

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
February 7, 2017

The meeting was called to order at 11:31 A.M. by the president, Tom Hopwood.

Other board members present: Anna Walther, Charles Schmidt, Nell Anne Hunt, Kathrine Pennington, Jim Wells, Rick Lindsey, Eva Klassen, Kavin Schieferdecker, Suzannah Cronenwett, Claudia Bracero, and John DeMarco.

Tom outlined procedures for the general meeting of the membership that will be held later this morning. Also, Tom reported that he, Anna, and Charles, met with LCA management staff with result that LCA, in principle, had no objection to the proposed amendment to Article XIII of the UHAOH Bylaws.

Tom Hopwood advised the original document setting out the UHAOH Bylaws (2001) had been found. Tom will endeavor to obtain the signatures of Arnold Martin and Esther Nachimson to complete the formalities.

John DeMarco presented the minutes of the January board of directors meeting. Charles Schmidt made a motion to approve the minutes as presented. Kathrine Pennington seconded and the motion carried.

Jim Wells presented the Treasurer's Report for the YTD period ending January 31, 2017. Total Assets are \$ 25,900 and Net Income is (minus) \$ -2,659. Jim noted that the electrician's invoice for the Deck the Hills event was still outstanding. John DeMarco made a motion to approve the report as presented. Anna Walther seconded and the motion carried.

Jim Wells requested an opportunity to clarify the exchange of emails with Jane Perelman of University Park Estates (UPE) copied to board members earlier today. Any change to the sound-wall along the eastern edge (back) of UPE is strictly a matter between the UPE HOA and the LCA.

Rick Lindsey offered to meet with UPE HOA board members because long-term aspects of the sound wall ought to be considered. North Texas transportation planners are looking to route passenger rail traffic along the BNSF rail line which would force freight traffic into the evening hours.

Kaven Schieferdecker distributed a summary of the various aspects being considered by the Directory Committee for the publication of the 2017 Residential Directory. For example, ad rates are reduced from 2016 to encourage a greater number of advertisers and to increase ad sales. Kavin noted that a new data base program is essential for the consolidation of directory with other UHAOH information. Nell Anne Hunt made a motion to authorize such purchase in an amount not to exceed \$250. Anna seconded and the motion was carried.

It being 12:06 PM Tom Hopwood suspended the board of directors meeting and, pursuant to the prior notice given to members of UHAOH, called to order the general meeting of the Association. John DeMarco affirmed that a quorum was established. Tom Hopwood then requested a tabulation of the votes on each of the two proposed amendments. John DeMarco advised that all of the proxies received as well as all of the three voters casting their ballots in person were IN FAVOR of each of the proposed amendments. It being 12:10 PM a motion to adjourn the general meeting was made, seconded and carried. The board of directors meeting previously suspended was resumed.

Kavin Schieferdecker advised that the Membership Committee issued a letter dated January 27th to all residents highlighting the benefits of UHAOH and soliciting payment of membership dues for 2017. Suzannah Cronenwett, Sherri LeVan, and Anna Walther assisted in the preparation of the letter. Jim Wells added that several checks from the membership drive letter had already been received at the UHAOH Post Box.

Nell Anne Hunt distributed a Realtor's Report dated February 2, 2017. Currently there are 2 homes listed for sale in UH. (None are listed for sale in Alto Vista.)

Nell Anne Hunt confirmed Saturday, April 1st as the date for the Star Gazing Event. Dr. Richard Olenick, Professor of Physics at UD, kindly acceded to our request that the event be held at the UD Campus. Dr. Olenick will serve as MC once again. The Volunteer Opportunities Committee will seek assistance from residents on the other aspects of the arrangement to ensure this will be a most enjoyable and informative event.

Rick Lindsey reviewed various options in the plans for this year's Spring Fling event (May 13) with board members and will proceed accordingly.

Tom Hopwood announced that # 4114 Wingren (Felix Fenter) was awarded Yard of the Month for February.

Charles Schmidt advised that the IRS application for tax exempt status will be given a second review. Charles secured an offer to re-evaluate our situation to ascertain if there is any possibility that UHAOH might be successful in obtaining 501(c) (3) status. That status is preferable to the 501(c) (4) status. In either event, the change in the UHAOH bylaws adopted earlier today was required.

John DeMarco noted that the 2017 expense budget of \$22,000 agreed at the January meeting has left in limbo several proposed activities viz., Adult Social Mixer, Donation to IPD's Annual Banquet for the Irving Family Advocacy Center, Digital Speed Read-out signs along Rochelle, and Curb Numeral painting. Tom Hopwood directed that some or all of these be addressed at the next meeting when a more up-to-date revenue forecast will be available.

It being 1:01 PM, and with no further business to conduct, John DeMarco made a motion to adjourn the meeting. Rick Lindsey seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on Tuesday, March 7, 2017; same time and same place.

Respectfully submitted,

John DeMarco, Recording Secretary
02/07/2017