

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
MONTHLY BOARD OF DIRECTORS MEETING  
July 10, 2018

The meeting was called to order at 11:31 AM by the President, Tom Hopwood.

Other board members present: Anna Walther, Rick Lindsey, Charles Schmidt, Jim Wells, Sherri LeVan, Nell Anne Hunt, Suzannah Cronenwett, and John DeMarco.

Others in attendance: Michael Basoco, Chairman of the New Resident Welcoming Committee.

John DeMarco presented the minutes of the June board of directors meeting. Charles Schmidt made a motion to approve the minutes as set forth. Anna Walther seconded and the motion was carried.

Jim Wells presented the Treasurer's Report for June 30, 2018. Total Assets are \$ 36,545. Net Income for the period since November 1, 2017, is \$ 4,560. Jim noted that membership dues in amount \$ 900 was received in the last month. There are now 286 paid memberships for 2018. John DeMarco made a motion to approve the report as presented. Charles Schmidt seconded and the motion was carried.

Tom Hopwood presented a summary of the ad hoc Directory Content Committee's recommendations for the new Residential Directory. Charles Schmidt, Suzannah Cronenwett, Rick Lindsey, and others suggested some modifications, most of which were accepted. With these amendments, Tom turned the summary document over to Michael Basoco, publisher of the new Residential Directory, for his implementation.

Continuing discussions at the June meeting respecting the collection of resident data, Anna Walther reported on her progress with the compilation of up to date name, address, and contact information for the new Residential Directory. More needs to be done. Michael Basoco reaffirmed the deadline of August 15 for receipt of data. Jim Wells related some statistics on the "currency" of directory information as received from residents over the past several years and concluded that somewhere between 50 and 176 homes need updates. Jim described the criteria by which this task may be accomplished. He will summarize the proposal in an email.

Tom Hopwood will contact the Las Colinas Association to obtain their latest listing of residences and their owners in the University Hills area.

Michael Basoco, publisher of Our Neighborhood Magazine, earlier circulated an electronic copy of the August issue. Now Michael advised that it has gone to press. Michael made note of two sponsored events for residents in August. Also, Michael distributed a schematic (storyboard) outlining the September issue's content. All were impressed with the scope and relevance of the August issue.

Tom Hopwood expressed everyone's appreciation to Sherri LeVan for her efforts in chairing the Adult Social Mixer which was held at the La Cima Club on June 19, 2018. About 60-65 residents attended. There seemed to be good inter-mingling amongst the residents. Sherri will forward a copy of the event's guest list to Anna Walther for resident data purposes.

Respecting National Night Out (Terri Roan: Chair), its date is Tuesday, October 2, 2018. Tom Hopwood contacted the Civil Engineer in charge of the Hidalgo Water & Wastewater Improvement Project who

provided assurances about its completion date. Nell Anne Hunt remarked that the City of Irving was quite good about clearing the street for the Great Flag Caper event held on July 3, 2018.

Respecting the Annual General Meeting (Kathrine Pennington: Chair), its date is Tuesday, November 13, 2018. Anna Walther confirmed the contract with the Las Colinas Country Club is set. The UHAOH Square Reader app will facilitate payment at the event for 2019 membership dues as well as to pay for meal tickets.

Tom Hopwood posed a question as to what we might do to attract more attendees to the AGM, e.g. provide facilities for Child Care.

Apropos discussions at prior meetings about improvements to the Deck the Hills event, Rick Lindsey will lead an ad hoc committee to develop recommendations whereby DTH will become more appealing to residents and more relevant to its original concept. Nell Anne Hunt, Charles Schmidt, Suzannah Cronenwett, Sherri LeVan, and Anna Walther volunteered to assist in this project.

Charles Schmidt directed attention to the City of Irving's 2018-2019 Neighborhood Grant Program. Any grant application must be submitted by end August. Charles reiterated the program's guidelines and requested everyone to come to our next meeting fully prepared to decide upon the projects to include in our grant application. (It's a given that the UHAOH payment to the Great Flag Caper will be continued.)

Charles Schmidt also circulated the time sheet for recording volunteer hours served in support of the projects in UHAOH's application for the 2017-2018 Neighborhood Grant Program.

Tom Hopwood advised that it's time to commence considerations of the 2019 UHAOH Budget. Tom will circulate a budget document along with a list of events and programs for discussion at the next meeting.

Rick Lindsey asked about any restrictions on the ability for a 501c3 organization, such as UHAOH, to grant Scholarships or make donations to charitable causes. Anna Walther thought that approval by vote of the full membership might be required. John DeMarco will research the UHAOH bylaws, etc., and report.

Nell Anne Hunt distributed a Real Estate Report dated July 9, 2018. There are 8 homes listed for sale in the University Hills area, three of which are located in Alto Vista.

Tom Hopwood related that Joyce Guedalia, Property Appearance Committee Chair, has awarded # 213 East Northgate (Michael and Pamela Fox) as Yard of the Month for July.

With the time being 1:00 PM and with no further business to discuss, John DeMarco made a motion to adjourn the meeting. Suzannah Cronenwett seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on August 7, 2018; same time and same place.

Respectfully submitted,

John DeMarco  
Recording Secretary  
07/10/2018

