

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
August 14, 2018

The meeting was called to order at 11:30 AM by the President, Tom Hopwood.

Other board members present: Anna Walther, Rick Lindsey, Terri Roan, Kathrine Pennington, Jim Wells, Sherri LeVan, Nell Anne Hunt, and John DeMarco.

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

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

Jim Wells presented the Treasurer's Report for July 31, 2018. Total Assets are \$ 37,348. Net Income for the period since November 1, 2017, is \$ 5,363. John DeMarco made a motion to approve the report as presented. Anna Walther seconded and the motion was carried.

Tom Hopwood reviewed a pro forma UHAOH budget for 2019. Tom distributed this document via an email dated August 13, 2018. All were in accord with the estimates of revenues as well as with the events and programs listed therein. Tom requested the Chairs of each event provide him with firm estimates of their expenses such that a formal proposal for the 2019 UHAOH Budget can be addressed at the next meeting.

Michael Basoco suggested a UH-wide Garage Sale Day be considered as an event for 2019. Rick Lindsey remarked this has been done by other HOAs with success. However, some complications are sure to arise, e.g. City of Irving permitting. Michael graciously agreed to explore the Garage Sale Day event further and report back with an overall assessment of its feasibility.

Tom Hopwood advised that both Claudia Bracero and Kavin Schieferdecker submitted their resignations from the Board of Directors. Inasmuch as their terms of office expire at end 2019, it is incumbent upon the board to appoint replacements. Tom will review operation of the Nominating Committee with Don McGee.

Apropos discussions at the last meeting respecting the new Residential Directory, Tom Hopwood distributed latest versions of the proposed Welcome Letter and UH Website pages. These were prepared with the able assistance of Kathrine Pennington and Wolfgang Walther, respectively. Anna Walther recommended mention of UHAOH's tax exempt status in the text. Several other suggestions were made. The final versions will be delivered to the publisher accordingly.

Respecting residential data for the new Directory, Anna Walther stated that it's a work in progress. Anna has assumed full responsibility for this task and expects to deliver the finished product to the publisher shortly. In this connection, Tom Hopwood obtained the LCA data base for UH which will be used only as a cross check and not as an original source in accordance with the NDA entered into with the LCA.

Apropos the new Residential Directory, Michael Basoco asked for thoughts and ideas about an appropriate picture for the cover. Please email or text Michael with your photos and/or suggestions soonest and certainly prior to the next meeting.

Michael Basoco, publisher of Our Neighborhood Magazine, reported that the September issue elicited many

positive responses, especially to the article in the History of Las Colinas series. Michael also distributed a schematic (storyboard) outlining the magazine's content for the October and the November issues.

Terri Roan, Chair of the National Night Out event, circulated last year's activity and assignment sheet via email dated August 3, 2018. Terri asked for volunteers. Also, Terri asked for suggestions to improve the event which is scheduled for Tuesday, October 2, 2018. Some suggestions were; (i) extend invitations to the residents of Fox Glen, Country Club Place, and University Park Estates, (ii) use Wingren Park as the venue, and (iii) provide chairs and tables. These and other aspects will be developed accordingly.

Kathrine Pennington reported that preparations for the Annual General Meeting of the Membership (November 13, 2018) are already underway. In addition to the election of Directors, the business segment of the meeting will include a proposed change in the UHAOH bylaws to reflect its new 501c3 status.

Respecting Deck the Hills, Rick Lindsey made a motion to hold this year's event on Tuesday, November 27, 2018. Terri Roan seconded and the motion was carried. Rick confirmed that Steve Schreur will coordinate the arrangements, just as he's done in previous years.

Reference was made to Rick Lindsey's email dated August 2, 2018, respecting the format and content of the program for Deck the Hills 2018. Most of the updates mentioned therein were viewed favorably. All were in accord with efforts to make the event more neighborly. Sherri LeVan suggested solicitation of donations at the event, e.g. canned goods, for a charity or school. This would enhance the spirit of goodwill that marks the season.

Nell Anne Hunt distributed a Real Estate Report dated August 10, 2018. There are only 3 homes listed for sale in University Hills.

Nell Anne Hunt related that she was the recipient of many proclamations and citations from governmental bodies in celebration of the 25th Anniversary of the Great Flag Caper. She wished to thank all the many volunteers who were instrumental in accomplishing this feat.

Tom Hopwood advised that Joyce Guedalia, Property Appearance Committee Chair, has awarded # 3708 Guadalajara Court (Ken and Pam Johnson) as Yard of the Month for August.

Apropos the City of Irving's Neighborhood Association Grant program for 2018-2019, Tom Hopwood stated that he would liaise directly with Charles Schmidt respecting the specific projects to include in UHAOH's application. The payment to the Great Flag Caper will be continued.

With the time being 1:23 PM, 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 September 11, 2018; same time and same place.

Respectfully submitted,

John DeMarco

Recording Secretary
08/24/2018