

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
September 11, 2018

The meeting was called to order at 11:35 AM by the President, Tom Hopwood.

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

Others in attendance: Karen Martin, Lani Relucio, and Steve Hoisington, University Hill residents, and Michael Basoco, Chair of the New Residents Welcoming Committee.

Prior to commencing discussion of the agenda items, Tom Hopwood requested the non-Board members to leave the room while a private matter was addressed.

Anna Walther, Chair of the Board Development Committee, reported on its activities since it was formed on August 20, 2018, by an email vote of the Board. Anna made a motion to appoint Michael Basoco as a Director to fill one of the two Board of Director vacancies created by resignations of Claudia Bracero and Kavin Schieferdecker (terms expiring at end 2019). Charles Schmidt seconded and the motion was carried.

Before inviting the guests to return, Tom Hopwood advised that Suzannah Cronenwett had resigned from the Board (term expiring at end 2019). In a similar situation to Claudia Bracero, Suzannah vowed to continue her service to our community as a volunteer at various UHAOH events and committees.

John DeMarco presented the minutes of the August Board of Directors meeting. Charles Schmidt made a motion to approve the minutes as set forth. Rick Lindsey seconded and the motion was carried.

Jim Wells presented the Treasurer's Report for August 31, 2018. Total Assets are \$ 38,236. Net Income for the period since November 1, 2017, is \$ 6,260. Charles Schmidt made a motion to approve the report as presented. John DeMarco seconded and the motion was carried.

Tom Hopwood made reference to discussions at the last meeting relating to a proposed UHAOH Budget for 2019. An updated version of that Budget Worksheet was distributed by Tom. The only revision is an increase of \$200 to the budget amount for Spring Fling. Discussion ensued and Anna Walther made a motion to approve this budget as presented. Kathrine Pennington seconded and the motion was carried.

Michael Basoco reported on the status of the 2019 Residential Directory. Thanks to the efforts of Anna and others, the Directory data file was received in good order by the publisher. Several text items are outstanding, however. Tom Hopwood will make a final review of these items soonest. Michael noted that Hurricane Florence's arrival in the Carolinas may impact upon the operations of N2 Publishing, which are centered in that area.

Respecting the Residential Directory's cover, Michael Basoco offered to engage the services of Cynthia Hammond, professional photographer, to create a photograph which will portray the essence of University Hills. This was readily accepted.

Michael Basoco rendered an account of the articles appearing in the November issue of Our Neighborhood Magazine. An item about UHAOH's Annual General Meeting of the Membership will be given prominence.

Terri Roan, NNO Chair, reviewed aspects of the overall plan for this year's National Night Out event. Its date is Tuesday, October 2 and the venue is Flag Pole Hill. Volunteers are needed. Michael Basoco noted that an item on the NNO event will appear in the October issue of Our Neighborhood Magazine. This publicity may prompt residents of Fox Glen and Country Club Place to attend whose presence will be most welcome. Everyone is hopeful the weather will be good and that Claudia Bracero will be able to reprise her role as Coordinator of the Parade of Bicycles.

Kathrine Pennington, AGM Chair, reviewed various aspects of the program for this year's Annual General Meeting of the Membership. At this meeting Charles Schmidt, Tom Hopwood, and John DeMarco are tasked with seeking the approval of the proposed changes to the Bylaws by the members.

Respecting Deck the Hills, Rick Lindsey advised Steve Schreur will not be able to Chair the DTH event this year. Alternative arrangements are being made such that the show will go on. Rick and Nell Anne Hunt will review notes done by Steve to ascertain if any replacement or renewal of light displays is warranted.

Charles Schmidt confirmed UHAOH's application for the City of Irving's 2018-2019 Neighborhood Association Grant program has been submitted. Our application is based upon expenses incurred for the Great Flag Caper, National Night Out, and Deck the Hills.

Tom Hopwood brandished last year's Membership Drive letter and enjoined all to commence their thinking about how we can achieve our objective of an earlier start to the annual Membership Drive for 2019.

Nell Anne Hunt distributed a Real Estate Report dated September 6, 2018. There are 6 homes listed for sale in the University Hills area with one of these located in Alto Vista.

Nell Anne Hunt remarked that residents of University Hills are participating in the Farine Volunteers Program once again this year. Registration and Training is completed. It's not too late, though, for anyone who can devote one hour per week in tutoring or otherwise helping students at Farine Elementary School. To volunteer interested parties may contact Nell Anne at (972) 650-1820.

Tom Hopwood remarked that he's in discussion with the City Engineer for the Hidalgo Improvement Project respecting its completion date.

Tom Hopwood advised that Joyce Guedalia, Property Appearance Committee Chair, has awarded # 3708 Wingren (Sarah Chavez) as Yard of the Month for September.

With the time being 1:13 PM, John DeMarco made a motion to adjourn the meeting. Terri Roan seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on October 2, 2018; same time and same place.

Respectfully submitted,

John DeMarco

Recording Secretary
09/11/2018