

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
November 5, 2019

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:30 AM by the president Tom Hopwood on Tuesday, November 5, 2019, in the Barrel Room of the Las Colinas Country Club.

A quorum of 10 directors was present including; Anna Walther, Nell Anne Hunt, Ottis Lewis, Kathrine Pennington, Karen Martin, Steve Hoisington, Charles Schmidt, Jim Wells, and John DeMarco.

Others Present: Lani Relucio, Chair of the Communications Committee.

Minutes of the October 2019 Meeting

Minutes of the October monthly Board of Directors meeting were distributed by John DeMarco via an email dated October 25, 2019. The minutes were accepted as presented.

Minutes of the 2018 Annual General Meeting (AGM)

Minutes of the Annual General Meeting of the Membership held on November 13, 2018, were distributed by John DeMarco via an email dated October 27, 2019. Anna Walther noted that a prior version was read at the December 2018 monthly board meeting. John DeMarco explained that this later version supersedes the other because its content is strictly the business section of the AGM. There were no other comments and these minutes were accepted for presentation to the members for their formal approval at the 2019 AGM.

Treasurer's Report

The Treasurer's Report for October 31, 2019, was distributed by Jim Wells via an email dated November 1, 2019. Responses by the Treasurer to potential questions accompanied the report. Jim also stated that these financial reports are one and the same as those which will be presented to the membership at the 2019 AGM. There were no comments and the Treasurer's Report was filed for the 2019 year-end financial review.

2020 Membership Drive Letter

In an email dated November 4, 2019, Steve Hoisington, committee Chair, distributed the latest version of the Membership Drive letter for the 2020 campaign. Changes to the prior letter are highlighted in yellow. This letter will be mailed to all residents on or before December 1, 2019.

National Night Out: October 1, 2019

On behalf of Rick Lindsey (event Chair), Tom Hopwood expressed appreciation to all who participated in the NNO event. In his recapitulation, Tom cited some of the successes of this year's event as well as some areas that might be improved for next year.

2019 Annual General Meeting of the Membership (AGM)

Karen Martin (event Chair) reviewed the arrangements the 2019 AGM, which will be held on November 12, 2019. Karen remarked that a special reception for the Platinum Members has been added to the evening's program. This will start at 5 PM at the LCCC prior to the AGM. In an email dated November 4, 2019, Karen distributed a detailed schedule for the AGM. All seemed to be good order. Karen urged everyone to remind their neighbors of the AGM to ensure full participation.

Election of Directors

Anna Walther, Chair of the Board Development Committee, advised in an email dated October 28, 2019, that the four Directors whose terms expire in 2019 have agreed to serve another term (3 years). Accordingly, these incumbents, viz., Michael Basoco, Steve Hoisington, Tom Hopwood, and Ottis Lewis, will be presented to the members for re-election at the 2019 AGM. Of course, nominations from the floor for these directorships will be accepted as part of the election process.

Deck the Hills: December 1, 2019

Ottis Lewis (event Chair) provided an overview of the preparations. Ottis noted that a delay has been encountered in the Las Colinas Association's arrangements to install electrical connections for the new lighting displays. Although this news is disappointing, Ottis is confident that the event will go on undiminished as the other aspects of the event are moving forward according to plan. Ottis will make an appeal for member participation in the DTH event at the upcoming AGM.

Ottis Lewis advised that the four 13-foot Christmas Tree Light Displays recently purchased have been delivered. Ottis will liaise with Steve Maddox about the extent of his capability to install these new structures.

2020 Calendar of Events: Star Gazing

Nell Anne Hunt (event Chair) reported that two dates in February 2020 are amenable to Dr. Olenick's schedule for the Star Gazing event. UHAOH's expressed preference is Saturday, February 29. Tom Hopwood will issue an update to the UHAOH Event Calendar to reflect this and other changes. (The previous event calendar was issued with the UHAOH Budget document and is dated September 26, 2019.)

Event Liability Insurance: Blanket Coverage

In response to a query from Charles Schmidt, Tom Hopwood and others stated that the Adult Social Mixer, albeit without a fixed date and venue, ought to be included on the list of events when Charles negotiates the blanket liability insurance policy for calendar year 2020.

UHAOH Scholarship Award

On behalf of Rick Lindsey, Nell Anne Hunt referred to proceedings at the last meeting and to the Scholarship Proposal which was distributed via Rick's email dated November 4, 2019. Nell Anne asked for comments. Consensus was that a proposal of this nature should be given careful consideration over and above the usual degree. With this in mind, Ottis Lewis made a motion to proceed with formal discussion of the proposal. Anna Walther seconded the motion. With their consent, Steve Hoisington modified the motion to include voting by written ballot. This was done. The count of the ballots was: Ayes (2) and Nays (8). There was no further discussion.

UHAOH Board Goals and Board Supporting Positions

Tom Hopwood requested everyone to think about the current board structure and supporting committees in an effort to identify improvements which might be made to adapt to changing circumstances and to enhance the board's operations in serving the University Hills community. Discussion ensued and several points were made. These discussions will be continued.

Real Estate Report

Nell Anne Hunt presented a Real Estate Report dated October 25, 2019. There are 8 homes listed for sale in the University Hills area; one of these is located in Alto Vista. The average list price for homes currently on the market in UH equates to \$152/sq.ft.

Property Appearance

Joyce Guedalia, Chair of the Property Appearance Committee, advised by email that # 504 Guadalajara Circle (Judd and Jennifer Austin) was awarded Yard of the Month for November.

Homes of Distinction: 40- and 50- Year Awards

In response to a query, Charles Schmidt confirmed that the Homes of Distinction Committee has completed its evaluations for the 50-Year HOD awards and was progressing with the 40-Year HOD evaluations. The homeowners so selected are being presented with their awards as the committee goes forward.

Hidalgo, La Vida, Rosita, Vera Cruz, Hidalgo Alley and LCCC Water & Wastewater Improvements

Tom Hopwood circulated a status report from the City Engineer who is directing these projects. This report is appended to Tom's email dated October 28, 2019.

New Business: Voting Today

Tom Hopwood reminded everyone today is the Voting Day for the ten proposed amendments to the Texas Constitution.

There being no further business to conduct, Anna Walther made a motion to adjourn the meeting. John DeMarco seconded and the motion carried. The meeting was so adjourned by the president at 12:59 PM.

The next regular meeting of the UHAOH Board of Directors occurs on December 3, 2019; same time, same place.

John DeMarco

Secretary

11/05/2019

Approved X or As Corrected ___ on