

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
December 3, 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, December 3, 2019, in the Barrel Room of the Las Colinas Country Club.

A quorum of 8 directors was present including; Rick Lindsey, Anna Walther, Ottis Lewis, Sherri LeVan, Karen Martin, Jim Wells, and John DeMarco.

Others Present: Nicholette Mason, new resident of University Hills.

Minutes of the November 2019 Meeting

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

Treasurer's Report

The Treasurer's Report for November 30, 2019, was distributed by Jim Wells via an email dated November 30, 2019. Responses by the Treasurer to potential questions accompanied the report. There were no comments and the Treasurer's Report was filed for the 2019/2020 fiscal year financial review.

Election of Officers for 2020

Tom Hopwood distributed a listing of all UHAOH Directors to reflect the elections at the recent Annual General Meeting. Officer designations on the listing were applicable to year 2019. Ottis Lewis noted that title Vice President Membership was not fully descriptive of this position. Ottis made a motion to revise the title to VP Administration. Rick Lindsey seconded and the motion carried.

Tom Hopwood then canvassed the board members about any declarations for a change in personnel at the Officer positions. There were none. Karen Martin made a motion to re-elect the current board officers. Anna Walther seconded and the motion carried.

2020 Membership Drive

In an email dated December 2, 2019, Steve Hoisington, committee Chair, distributed the first status report on the Membership Drive for the 2020 campaign. Already 26 members had paid their dues for 2020. The formal Membership Drive letter was posted last week to all residents.

2019 Annual General Meeting of the Membership (AGM)

Karen Martin (event Chair) conducted a review of the 2019 AGM which was held on November 12, 2019, at the Las Colinas Country Club. Various successes and some areas for improvement were noted. Karen also advised that the LCCC will require an increase in price for next year. Their price has been unchanged for 3 years now.

Deck the Hills (aka Celebration of Lights): December 1, 2019

Ottis Lewis (event Chair) recapitulated this year's Deck the Hills event. Many compliments were received and the attendance was thought to be the best ever. Ottis also outlined some expanded objectives for next year's event. These will be the subject of detailed discussion later.

Events Overview/Action Items

Star Gazing: Saturday, February 29, 2020 at the UD Campus. Nell Anne Hunt (event Chair)

Spring Fling: Saturday, May 9, 2020 at Wingren Park from 4 - 7 PM. Rick Lindsey (event Chair)

UHAOH Board Goals and Board Supporting Positions

Tom Hopwood referenced discussion at the last meeting about ways and means to enhance the Board's effectiveness in pursuit of its mission. One important aspect is the recruitment of volunteers. Sherri LeVan and Anna Walther introduced the idea of an open house to acquaint prospective volunteers with roles they might fulfill. This idea will be developed further for discussion at the next meeting.

Real Estate Report

In an email dated December 2, 2019, Nell Anne Hunt presented a Real Estate Report for December 2, 2019. There are 10 homes listed for sale in the University Hills area; two of these are located in Alto Vista. The average list price for homes currently on the market in UH equates to \$138/sq.ft.

Property Appearance

Joyce Guedalia, Chair of the Property Appearance Committee, advised by email that # 3430 Wingren (Dena and Jerry Bauckman) was awarded Yard of the Month for December

Homes of Distinction: 40- and 50- Year Awards

In response to a query, Anna Walther advised that this year's judging by the committee is now completed; 25 homes were added to the 40-year HOD list and 6 homes were added to the 50-year HOD list.

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 November 14, 2019.

New Business: Financial Review Committee

Tom Hopwood announced his appointment of Anna Walther as chair of the Financial Review Committee with specific purpose to review UHAOH's financial reports for the fiscal year ending October 31, 2019. Karen Martin and Rick Lindsey are appointed members of this committee as well.

There being no further business to conduct, John DeMarco made a motion to adjourn the meeting. Anna Walther seconded and the motion carried. The meeting was so adjourned by the president at 1:05 PM.

The next regular meeting of the UHAOH Board of Directors occurs on January 7, 2019; same time, same place.

John DeMarco

Secretary

12/03/2019

Approved ___ or As Corrected X on 01/07/2020