

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
April 2, 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, April 2, in the Presidents Lounge of the Las Colinas Country Club.

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

Others present: Lani Relucio, Chair of the UHAOH Communications Committee.

Las Colinas Association Property Compliance Department

Tom Hopwood introduced Jennifer Austin, Managing Director, Jeff Posival, Director of Property Compliance, and Jimmy Dammer, Property Compliance Representative, who conducted a Q & A session with Board Members. All came away with a better understanding of the principles and processes to which the Property Compliance and Architectural Control Departments adhere and to the concerns of residential property owners. Tom thanked the LCA staff members, who then left the room. The meeting proceeded to the next agenda item.

Minutes

Minutes of the March 5, 2019, Board of Directors meeting, distributed via an email dated March 31, 2019, were approved as presented/read.

Treasurer's Report

The Treasurer's Report for March 31, 2019, was distributed by Jim Wells in an email dated March 31, 2019. Net Income for the period starting from November 1, 2018, is \$11,880. Total Assets in the form of CD's and Savings accounts at the Bank of the West are \$47, 568. Jim noted that Charles Schmidt has secured agreement with the City of Irving to route the Neighborhood Association grant award to UHAOH directly rather than to the GFC. The Treasurer's Report was filed for the FYE 2019 financial review.

UHAOH 2019 Expense Budget: Deck the Hills

Ottis Lewis, chair of the Deck the Hills event, outlined his schedule of meetings with the Electrical Contractor and with the Lighting Display Company in Plano to obtain more information about the costs of implementing the new vision for DTH. A formal proposal and the concomitant budget requirements will be addressed at the next meeting.

Membership Drive

Steve Hoisington, chair of the 2019 Membership Drive, distributed a summary report of the latest results of the campaign in an email dated March 31, 2019. Paid memberships now number 288. Other statistics are cited along with the plan of action for the remainder of the campaign.

Events Overview/Action Items

LCA's Annual Charity Bowl-a-thon: Tuesday, April 23 from 6-9 PM at Pinstack. In the absence of Michael Basoco, Ottis Lewis advised that a six-member bowling team representing UHAOH has been assembled.

Spring Fling: Saturday, May 11 from 4-7 PM at Wingren Park. Tom Hopwood relayed a message from Rick Lindsey, Spring Fling event chair, that preparations are proceeding according to plan.

Adult Social Mixer: Tuesday, September 10. Tom Hopwood conveyed a message from Sherri LeVan, event chair, who confirmed the date is fixed with our gracious hosts, Curtis & Marjorie Powell.

National Night Out: Tuesday, October 1. A chairperson for this event is needed.

Real Estate Report

Nell Anne Hunt presented the Real Estate Report dated March 31, 2019, to the Board via email and hard copy. There are 8 homes listed for sale in the area of University Hills; one of these is located in Alto Vista.

Property Appearance

Joyce Guedalia, chair of the Property Appearance Committee, advised by email that #3043 Gentry (Kevin & Kristin Bull) was awarded Yard of the Month for April.

New Business: Posting of Board Meeting Minutes

Karen Martin asked for everyone's thoughts on the posting of our monthly board meeting minutes at the UH website. Unlike taxable entities, associations are not subject to an Open Records/Meeting Act. Albeit limited, some financial information is included in the minutes which information might attract unwanted interest. Anna remarked that the website could be protected by use of passwords for UHAOH members. Tom will bring this matter to the attention of in-house Counsel.

New Business: The Little Free Library

Nell Anne Hunt passed around literature describing The Little Free Library. It's a trade-marked concept for the installation and operation of un-attended kiosks for the exchange of books. There are over 80,000 of these Little Free Libraries around the world. Nell Anne surmised that a Little Free Library in University Hills would go a long way in the promotion of reading among the children resident here. Lani Relucio will send the information to residents and inquire if anyone would like to take up such a project for UH.

New Business: Neighborhood Directory

Tom Hopwood remarked that it's not too early to be thinking about the next UH Residential Directory. This item will be placed on the agenda for the May meeting.

Steve Hoisington noted an apparent misuse of the UH Membership Directory. Steve will send out a message on NextDoor to remind everyone that the Directory is not to be used for solicitation purposes.

Karen Martin noted that the Irving League of Women Voters will be hosting a Candidates Forum for City Council and IISD Board of Trustee positions on Tuesday, April 16 at 7:30 PM at the Irving City Hall.

There being no further business, John DeMarco motioned to adjourn the meeting. Nell Anne Hunt seconded and the motion carried. The meeting was so adjourned by the president at 12:55 PM.

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

John DeMarco

Secretary

4/02/2019

Approved X or As Corrected ___ on