

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
June 4, 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, June 4, in the Barrel Room of the Las Colinas Country Club.

A quorum of 10 directors was present including; Sherri LeVan, Kathrine Pennington, Rick Lindsey, Charles Schmidt, Steve Hoisington, Jim Wells, Anna Walther, Michael Basoco, and John DeMarco.

Minutes

Minutes of the May 7, 2019, Board of Directors meeting were distributed by John DeMarco via an email dated May 28, 2019. Michael Basoco noted a correction was required for the street address of the Venetian Terrace Restaurant (#215 Mandalay Canal). The minutes were accepted as corrected.

Treasurer's Report

The Treasurer's Report for May 31, 2019, was distributed by Jim Wells via an email of that same date. Answers by the Treasurer to potential questions were attached to this report. There were no comments and the Treasurer's Report was filed for the 2019 year-end financial review.

UHAOH 2019 Expense Budget: Deck the Hills

Ottis Lewis, chair of the Deck the Hills event, referenced the recent exchange of email messages about a tall light display in the conical shape of a Christmas tree. Ottis advised that a professionally designed 30-foot high display with 2,000 LED lights could be purchased, as a kit, for \$600. Discussion ensued about the appropriate location of such a display. Also it was noted that any new display ought to be coordinated with holiday lighting plans by the Las Colinas Association. Tom Hopwood, Ottis Lewis, and Rick Lindsey will arrange to meet with Hammond Perot, LCA President, on this.

Ottis Lewis asked for reaffirmation of the costumes purchase for the Three Wise Men. An expenditure item for the costumes and Elf hats in amount no more than \$600 was approved at the December 2018 meeting.

Membership Drive 2019

Steve Hoisington, chair of the 2019 Membership Drive, distributed a summary report in an email dated June 4, 2019. Total paid memberships now number 319 and dues collected amount to \$20,875. This is the final report for the 2019 campaign. All were appreciative of Steve's efforts in making this Membership Drive a success.

Spring Fling

Rick Lindsey (event chair) recapitulated the highlights of this year's Spring Fling. In addition, Rick expressed appreciation to all the Board Members, donors, and others who volunteered their efforts; reception, arts and crafts table, children's games, train ride, obstacle course, bounce house, snow cones/popcorn, door prize awards, face painting, food and beverage services, shuttle cars, etc., etc. Rick also made special note of Leo Hull and the Texas Blues Machine Band for their musical talents. Rick acknowledged the presence of IPD Chief Jeff Spivey. Despite the threat of rain, a good many folks attended. (The count of adult raffle tickets issued was 180+.) Also, there seemed to be more families with young children in attendance this year.

Events Overview/Action Items

Adult Social Mixer: Tuesday, September 10, from 6 - 8 PM at #200 La Paz Court. Sherri LeVan (event chair) outlined some of the particulars for this Social Mixer. Kathrine Pennington will design a postal card to excite interest by UH residents in this opportunity to socialize with their neighbors in a relaxed setting.

National Night Out: Tuesday, October 1. As yet the position of chairperson is unfilled. This lack led to a discussion about re-formatting the event, e.g. arranging street by street gatherings around University Hills with the Block Captains as hosts to achieve the NNO objective of getting to know one's neighbors better.

Annual General Meeting of the Membership: Tuesday, November 12, 2019, from 6 - 9 PM. On behalf of Karen Martin, chair of this event, Anna Walther advised that a contract was signed with the Las Colinas Country Club for the November 12th date. Some suggestions were made for the featured speaker(s); Mayor Rick Stopfer, Councilman Oscar Ward, and Irving ISD Superintendent Magda Hernandez.

Little Free Library

Neither Nell Anne Hunt nor Lani Relucio was able to attend the meeting hence a review of any proposal is postponed until the next meeting.

Our Neighborhood Magazine

Michael Basoco advised that the July issue was about to be finalized. Also, Michael reminded everyone of the Magazine's sponsored social event which will be held on June 12 at the Venetian Terrace Restaurant (#215 Mandalay Canal).

Real Estate Report

Although Nell Anne Hunt was not present, she arranged to distribute a Real Estate Report via an email dated June 3, 2019. There are 9 homes listed for sale in the University Hills area; two of these are located in Alto Vista.

Property Appearance

Joyce Guedalia, chair of the Property Appearance Committee, advised by email that #308 Tampico (Sandra and Rocky Rosellini) was awarded Yard of the Month for June.

Hidalgo Water and Wastewater Improvements Project

Tom Hopwood reported that the status of these projects is unchanged from last month. Tom also noted that any delays could affect the timetable for the repaving of Balboa, Santiago, Del Rio, and Guadalajara Circle.

New Business: LCA's Architectural Control Committee (ACC)

Reference discussions at the last meeting about complaints by residents respecting ACC procedures, Steve Hoisington cited an incidence of delay at the ACC as it affected his own application. Steve will continue his efforts to monitor ACC performance.

New Business: July UHAOH BOD Meeting

Acknowledging the onset of vacation travels and summer schedules, Michael Basoco motioned to cancel the BOD monthly meeting for July. Ottis Lewis seconded and the motion was carried.

New Business: UH Street Sign Toppers

Michael Basoco passed around a digital photo of the University Hills sign topper situated at the eastern entry to UH on Northgate Drive at Rochelle on the east side of the RR bridge. In contrast to other UH sign toppers situated around the neighborhood, this sign topper exhibited deterioration in appearance. Michael asked what might be done to restore or replace it.

For background, about fifteen UHAOH sign toppers are located at entry points around University Hills. These are part of a program by the City of Irving to identify neighborhoods with homeowner associations. The UHAOH sign toppers were installed originally in 2001. By year 2009 about a third of the UH sign toppers were in poor condition. The City of Irving removed all of them for rehabilitation which work was done by Waldrum Signs. The sign toppers were returned to service in 2010. At the time, it was remarked that the new vinyl finish might be good for 9 or 10 years.

There being no further business, John DeMarco motioned to adjourn the meeting. Anna Walther seconded and the motion carried. The meeting was so adjourned by the president at 1:06 PM.

The next regular meeting of the UHAOH Board of Directors occurs on August 6, 2019; same time, same place.

John DeMarco

Secretary

06/04/2019

Approved X or As Corrected on