

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
January 7, 2020

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, January 7, 2020, in the Mira Lago I room of the Las Colinas Country Club.

A quorum of 8 directors was present including; Kathrine Pennington, Anna Walther, Sherri LeVan, Steve Hoisington, Charles Schmidt, Jim Wells, and Nell Anne Hunt. Sherri LeVan graciously offered to perform the duties of Recording Secretary for the meeting in the absence of John DeMarco.

Minutes of the Annual General Meeting

Minutes of the 2019 AGM were distributed by John DeMarco via an email dated December 31, 2019. The minutes were accepted for presentation to the Members for their approval at the next AGM.

Minutes of the December 2019 Meeting

Minutes of the December monthly Board of Directors meeting were distributed by John DeMarco via an email dated December 31, 2019. One misspelling was noted and the minutes were approved as corrected.

Treasurer's Report

The Treasurer's Report for December 31, 2019, was distributed by Jim Wells via an email dated January 1, 2020. 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.

Financial Review Committee

Anna Walther and her committee members, Karen Martin and Rick Lindsey, will commence shortly their review of UHAOH's financial statements for the fiscal year 2018/2019.

UHAOH Board Goals and Board Supporting Positions

Tom Hopwood resumed the discussions held at the last meeting about means to better achieve the goals of the UHAOH board. It was noted that UHAOH events and activities (Spring Fling, Star Gazing, Deck the Hills, etc.) have become well developed. In addition, UHAOH's communications and media relations (Web Site, NextDoor, Facebook, Residential Directory, Magazine, Mailchimp, etc.) are operating at high levels. Any lack in UHAOH's prowess would seem to be in Safety and Security. Jim Wells remarked that UH, as one of only a few non-gated villages in Las Colinas, requires extra efforts in these in the areas of Safety and Security.

To address this Tom proposed that a Security Committee be constituted with himself, Rick Lindsey, Anna Walther, and Steve Hoisington as the initial members.

Another area identified as in need of attention is LCA compliance issues and concerns. These discussions will be continued at the next meeting.

2020 Membership Drive

In an email dated January 6, 2020, Steve Hoisington, committee Chair, distributed a status report on the Membership Drive for the 2020 campaign. Already 161 members have paid their dues. Elements of the Membership Committee's action plan for the campaign were outlined as well. Several potential volunteers were identified through responses to the membership letter.

UHAOH Residential Database

As Membership Director, Steve Hoisington oversees the UHAOH Residential Database in addition to other responsibilities. Steve noted that the recent mailing revealed some thirty-five residences whose contact information is missing or incorrect. Steve will circulate a list of these properties to board members to solicit their assistance in obtaining proper information about the occupants.

Star Gazing: February 29, 2020, Saturday

Nell Anne Hunt, event Chair, reviewed preparations for the event which will be held at the UD Campus. Volunteers are needed to assist Nell Anne with reception, set-up and take-down duties.

Our Neighborhood Magazine

Michael Basoco, publisher of Our Neighborhood Magazine, was unable to attend the meeting. However, Michael passed along news that the Second Anniversary of the magazine will be celebrated with a Social on February 8, 2020, from 6 - 8 PM. More details will be forthcoming.

Real Estate Report

In an email dated January 2, 2020, Nell Anne Hunt presented a Real Estate Report for January 2, 2020. Nell Anne commented that sales continue to do well.

Property Appearance

Joyce Guedalia, Chair of the Property Appearance Committee, advised by email that 1013 Rochelle (Lisa and John Ross) was awarded Yard of the Month for January.

Home Holiday Lighting Awards

The committee awarded First Place in this year's contest to 3422 Wingren. Ten other residences were recognized as winners of the Holiday Spirit Award.

New Business: Board Meeting Time, Date, Location

Charles Schmidt asked about holding the board meetings at another time which change might make it more convenient to the members. Tom Hopwood will conduct a survey among the board members.

Charles remarked that he will be attending Irving's State of the City Lunch. This event will feature Mayor Rick Stopfer's address in which the many successes achieved for Irving-Las Colinas during year 2019 will be reviewed.

There being no further business to conduct, Tom Hopwood made a motion to adjourn the meeting. Sherri LeVan seconded and the motion carried. The meeting was so adjourned by the president at 12:51 PM.

The next regular meeting of the UHAOH Board of Directors occurs on February 4, 2020; same time, same place.

Sherri LeVan
Recording Secretary
01/28/2020

Approved X or As Corrected ___ on