

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
March 3, 2020

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:38 AM by the president Tom Hopwood on Tuesday, March 3, 2020, in the Barrel Room of the Las Colinas Country Club.

A quorum of 11 directors was present including; Rick Lindsey, Kathrine Pennington, Ottis Lewis, Anna Walther, Steve Hoisington, Jim Wells, Nell Anne Hunt, Michael Basoco, Karen Martin, and John DeMarco.

**Minutes of the February 2020 Meeting**

Minutes of the February Board of Directors meeting were distributed by John DeMarco via an email dated February 25, 2020. The minutes were approved as presented.

**Treasurer's Report**

The Treasurer's Report for February 2020 was distributed by Jim Wells via an email dated March 1, 2020. Responses by the Treasurer to potential questions accompanied the report. The Treasurer's Report was filed for the 2019/2020 fiscal year financial review.

**Financial Review Committee Report**

Anna Walther, committee chair, advised that the UHAOH financial statements for fiscal year 2018/2019 were found to be accurate by the FRC. In addition, Anna presented a list of recommendations to expedite future FRC reviews. Jim Wells noted some misunderstandings which were acknowledged. Anna and Jim will resolve these. Rick Lindsey made a motion to accept the recommendations as so adjusted. Michael Basoco seconded and the motion was carried.

**Security Committee**

Tom Hopwood referred to his report dated February 10, 2020, on the initial meeting of the Security Committee. The Security Committee also met earlier today, and further efforts were made to improve the safety and security of UH residents. Steve Hoisington added that these efforts will proceed incrementally and will require residents to become more responsible as well as to adopt preventive measures for their own safety and security. Most important are the educational aspects. Also, constant follow-ups are required. Our Neighborhood Magazine will be used to provide a source of regular security tips for residents.

Steve also distributed a document entitled "UH Security: Focused Actions to Improve Security" which outlines and summarizes many of the actions proposed. Steve requested comment such that a formal document might be issued soonest.

**2020 Membership Drive**

In an email dated February 28, 2020, Steve Hoisington, chair of the Membership Committee, summarized the status of the 2020 Membership Campaign. At the meeting, Steve distributed a full report with statistics and action plans. Steve also noted that 8 volunteers for UHOAH activities and programs were identified through the Membership Campaign. All agreed this is an excellent effort.

### **Affordable Rental Housing Development**

Tom Hopwood referred to the presentation made by Jennifer Austin (LCA Managing Director) at the February BOD meeting and provided additional information about the project. Tom then reported on discussions earlier today at the newly constituted Affordable Housing Committee whose members include; Tom Hopwood, Steve Hoisington, Rick Lindsey, Jim Wells, and John DeMarco.

Tom remarked that this project is on a fast track with the Irving's City Council already having expressed their support. A next step in the process is for the developer to obtain approval from the City's Planning & Zoning Commission. The P&Z meeting is slated for April 6, 2020.

Tom noted that as a board we have two choices; do nothing, or expend efforts toward obtaining a more appropriate use for this property which is located so closely to University Hills. After further discussion, Steve Hoisington made a motion to "Officially oppose the proposed San Vito Multi-Family Housing project because it is inappropriate for existing and intended zoning and land use for that area." Karen Martin seconded the motion and it was carried.

Steve will develop additional talking points which will be distributed to the Board for comments. This summary will then be used to present UHAOH's position when addressing various forums. These forums include meetings with the developer, Planning and Zoning Commission, and the Irving City Council members as well as with local and state representatives.

### **Events Overview/Action Items**

*Star Gazing:* Saturday, February 29, 6:30 PM at the University of Dallas

Nell Anne Hunt, event chair, reported that the attendance was about 75 and that the children enjoyed the telescope viewings of the Moon and Venus along with the science lab experiments.

*LCA Charity Bowl-a-thon:* Wednesday, April 29, 6-9 PM at Pinstack in Las Colinas

*Spring Fling:* Saturday May 9, 4 - 7 PM at Wingren Park

Rick Lindsey, event chair, provided an update on preparations for the event.

*Adult Social Mixer:* Tuesday, June 16 at 209 Tampico

Sherri LeVan advised this arrangement has been secured through the graciousness of Robin and Jim Filbeck

### **Deck the Hills: Additional Light Displays**

Tom Hopwood mentioned that Scott Wilson, LCA Director of Common Property, has not reported back as yet about the timing for LCA's installation of additional electrical connections in the vicinity of Pea Patch Pond. These are necessary to support any new displays that might be installed.

### **Our Neighborhood Magazine**

Michael Basoco distributed copies of the story-board for the May issue which will include an article about the newly constituted UHAOH Committee for Safety and Security.

### **2020 Resident Directory**

Michael Basoco noted several text items which are in need of updates. Otherwise, all is set for publication in April.

**Real Estate Report**

Nell Anne Hunt presented a Real Estate Report for dated March 1, 2020. There are 4 homes listed for sale in the UH area, one of which is in Alto Vista.

**Property Appearance**

Joyce Guedalia, Chair of the Property Appearance Committee, advised by email that 605 San Juan (Ali and Anna Aghassibake) was awarded Yard of the Month for March.

**Hidalgo Alley and LCCC Wastewater Project**

Via an email dated February 27, 2020, Tom Hopwood circulated a status report from the City Engineer who is directing the project. Attached to the email is a letter to the contractor stating that the project is closed.

**New Business: Communications Committee**

Anna Walther advised that Nicholette Mason has been appointed chair of the UHAOH Communications Committee replacing Lani Relucio. Anna expressed the board's appreciation to Lani for all of the good work she has done on behalf of UHAOH.

**New Business: Neighborhood Garage Sale**

Discussions on this item are postponed until the next meeting.

**New Business: LCA Architectural Control Committee**

Steve Hoisington advised that he has accepted the invitation from the LCA to become a member of the Residential Review Committee under the auspices of the Architectural Control Department. Steve will be installed at the meeting on March 24, 2020.

There being no further business to conduct, John DeMarco made a motion to adjourn the meeting. Rick Lindsey seconded and the motion carried. The meeting was so adjourned by the president at 1:08 PM.

The next regular meeting of the UHAOH Board of Directors occurs on April 7, 2020; same time, same place.

John DeMarco

Recording Secretary

03/03/2020

Approved   X   or As Corrected      on