

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
August 4, 2020

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:32 AM by the president Tom Hopwood on Tuesday, August 4, 2020. The venue is a Zoom videoconferencing facility arranged to comply with the CDC's Social Distancing protocols relating to the COVID-19 pandemic.

A quorum of 8 directors was present including; Rick Lindsey, Sherri LeVan, Steve Hoisington, Jim Wells, Nell Anne Hunt, Michael Basoco, and John DeMarco.

Others in attendance: Nicholette Mason, Chair of the UHAOH Communications Committee.

Minutes of July 2020 Meeting

Minutes of the July Board of Directors meeting were distributed by John DeMarco via an email dated July 28, 2020. The minutes were accepted as presented.

Treasurer's Report

The Treasurer's Report for the period ending July 31, 2020, was distributed by Jim Wells via an email dated August 2, 2020. In addition, Jim provided answers to questions in an email dated August 3, 2020. There were no other comments and the Treasurer's Report was filed for the year 2019/2020 financial review.

Security Committee

The Security Committee met earlier today and Tom Hopwood summarized the main points of discussion; (i) curb numeral painting project, (ii) information gathering on perimeter lighting of homes as a security measure, and (iii) articles on safety and security matters for publication in Our Neighborhood Magazine.

Curb Numeral Painting Project

Steve Hoisington, Curb Numeral Painting project leader, reported that over 100 residences have had their curb numerals repainted, including those on Hidalgo. Steve estimated that about 50 remain to be painted. Unfortunately, the Berry Boys will not be able to continue their efforts for much longer. If necessary, Steve is prepared to make other arrangements to complete the project. (For information, the project was approved through an exchange of emails on June 3, 2020, in the amount of \$1,500.)

National Night Out: Tuesday, October 6

Rick Lindsey, event Chair, advised that reservations were made with the City of Irving for an UHAOH event similar to that held last year. All parties recognize, however, that the format of NNO will need to be changed to reflect the exigencies of the COVID-19 situation. In any case, given the NNO's importance to the safety and security of our community, NNO will be featured in Our Neighborhood Magazine and at the UHAOH web site.

Annual General Meeting: Tuesday, November 10

On behalf of Karen Martin, event Chair, Tom Hopwood noted that the AGM is likely to be affected by the COVID-19 pandemic hence the usual format will need to be changed, e.g. use of Zoom video-conferencing. Tom also related that we're at a point in our contract with the LCCC when cancellation fees will apply. In this connection, Tom requested for a vote on proceeding, or not, with our plans for holding the AGM on November 10. The vote was in the affirmative.

Karen Martin will continue to liaise with the LCCC respecting all aspects of the AGM event. The situation will be reassessed at the September monthly meeting.

Deck the Hills: Sunday, November 29

Consensus was that this event is more likely to be realized in its usual format because it's held outdoors where social distancing and other measures can be better managed. Also, there's more time to adapt to the pandemic situation then prevailing.

Holiday Lighting Committee and Additional Holiday Lighting

Tom Hopwood advised that Ottis Lewis, committee Chair, will be scheduling a meeting of the Committee upon his return from Colorado.

Rick Lindsey added that Ottis is having difficulty in obtaining offers for the large Christmas Tree lighting display that Ottis had pinpointed for consideration at the June meeting.

UHAOH Annual Budget for 2020/2021

Tom Hopwood referred to the proposed budget attached to Tom's email dated July 29, 2020, and to the explanatory comments by Jim Wells which accompanied the budget proposal. Tom reviewed the three income items in the budget. Steve Hoisington reckoned the figure for Membership Dues collections (\$21,000) would be a stretch, although acceptable as a target. Jim Wells added that the City Grant figure (\$1,250) is a reduction from prior year awards, but it reflects the estimated award amount for the current year.

Respecting the non-Special Event expenses listed in the proposed budget, Jim Wells confirmed details of the items included in the Miscellaneous category. Each of these is fixed and/or not in our control. The Event Insurance (\$500) expense is similarly affected.

Tom then went through the expenses for each of the Special Event items. Almost all of the figures were deemed reasonable estimates by the event chairs responsible. The Curb Numeral Painting project, however, was understood to be completed within this year. Instead, Rick Lindsey suggested that this become a permanent program for UHAOH inasmuch as the proper identification of a resident's location is of critical importance to Emergency Service Providers.

Another item evoking discussion was the annual donation to the Great Flag Caper. It was not clear if the one-time supplemental donation (\$1,000) made to the GFC in June this year was to become ongoing, or not.

Tom will take into account the comments made and circulate a revised 2020/2021 Annual Budget proposal for discussion at the September monthly meeting.

Our Neighborhood Magazine

Michael Basoco, publisher, advised delivery of the August issue to residents will be delayed. Hurricane Isaias has forced closure of the N2 Offices in Wilmington, NC. The August edition features the Music in the Hills event. The October issue will feature important Safety and Security matters for consideration by the residents of our community.

The History of University Hills

Michael Basoco reaffirmed the interest expressed by faculty at the University of Dallas in a history of University Hills as a thesis project. Fall Classes at UD commence on August 19, 2020.

UH Little Free Library

Sherrie LeVan reported that discussions on the proposal with the LCA (Jennifer Austin) are continuing and progress is being made.

Real Estate Report

Nell Anne Hunt presented a Real Estate report for July 30, 2020, in an email of the same date. There were five homes listed for sale in the University Hills area with one of these being located in Alto Vista. Nell Anne remarked that prices seemed to be firming as more home buyers have come to recognize the beneficial aspects of living in University Hills.

Property Appearance

Joyce Guedalia, Chair of the Property Appearance Committee, advised by email that # 400 Del Rio (Terri and Scott Roan) is awarded Yard of the Month for August.

September Monthly Meeting

Tom Hopwood polled the board members present and most favored holding the September BOD meeting through Zoom video-conferencing.

There being no other business to conduct, John DeMarco moved to adjourn the meeting. Rick Lindsey seconded and the motion carried. The meeting was so adjourned by the president at 12:59 PM.

The next regular meeting of the UHAOH Board of Directors occurs on September 1, 2020 via Zoom videoconferencing.

John DeMarco

Recording Secretary

08/04/2020

Approved or As Corrected on