

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
May 4, 2021

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, May 4, 2021. The venue is a Zoom videoconferencing platform arranged to comply with the protocols relating to the COVID-19 pandemic.

A quorum of 10 directors was present including; Anna Walther, Rick Lindsey, Nell Anne Hunt, Steve Hoisington, Nicholette Mason, Ottis Lewis, Michael Basoco, Jim Wells, and John DeMarco.

Minutes of April 2021 BOD Meeting

Minutes of the April 2021 monthly Board of Directors meeting were distributed by John DeMarco via an email dated April 27, 2021. The minutes were accepted as presented.

Treasurer's Report

The Treasurer's Report for the period ending April 30, 2021, was distributed by Jim Wells via an email of the same date. A list of responses to potential questions accompanied the report. Also noted was that the change in reporting methodology for recording credit card payments in QuickBooks as the date of expense had been implemented with this month's report. There were no comments and the Treasurer's Report was filed for the fiscal year's financial review.

2021 Membership Campaign

Steve Hoisington, Committee Chair, advised in an email dated April 28, 2021, that the number of paid members has increased to 295. This represents about \$22,000 in dues payments. Steve is not anticipating a need for any more direct solicitations, but he will remain alert for opportunities.

Safety and Security Committee

Tom Hopwood advised that the Security Committee will meet later today to discuss next steps in the Rochelle Speeding Project as well as to address other safety and security concerns in University Hills.

Tom added that the City of Irving (COI) had completed the foundations for the Stop Signs and the Pedestrian Crossings that are to be installed at the intersection of Hidalgo and Rochelle. After these traffic control measures are in full operation for 60 days or so, COI will decide if another traffic survey will be appropriate in determining the effect of these improvements.

Movie Night Proposal

Nicholette Mason reported that, after further discussions and a review of the events schedule, she and Rick decided it was best to postpone development of the Movie Night proposal. Nevertheless, use of a portable screen for displaying a movie at this year's Deck the Hills event will be given consideration.

Spring Fling: Saturday, May 8, 2021 at Flag Pole Hill

Rick Lindsey (VP Activities) reviewed preparations for the event and reconfirmed duty assignments for Board Members. Nicholette Mason reported that she has recruited several other volunteers for the event, which is much appreciated. Rick added that the services of a professional Magician have been arranged and that the Choo Choo Train will resume its role once again this year.

Rick then spoke about our continuing concern for the safety and well-being of each and every attendee. All COVID-19 Protocols will be observed. Rick requested and received a reaffirmation from Board Members respecting our commitment to the COVID-19 Protocols. In this connection, Kathrine Pennington is creating a set of signs for display at the event to ensure the required precautions are clear to everyone. Board Members are encouraged to set an example for others throughout the event.

Independence Day Celebration: Sunday, July 4, 2021

Rick Lindsey reported that the event to celebrate the Fourth of July with a picnic at Flag Pole Hill was coming into shape. To comply with Vendor requirements, however, Rick will need formal approval from the Board by the middle of May.

Adult Social Mixer

Rick Lindsey will liaise with Sherri LeVan respecting the prospects for holding an Adult Mixer this year. It was noted that the approved budget for this event is \$1,500.

University Hills Magazine

Pursuant to the discussions at the April board meeting, in an exchange of emails, a proposal was made for UHAOH to continue the publication of a neighborhood-oriented online magazine, albeit in an online format. This was put forward for a vote on April 13, 2021. The response was not over-whelming and the voting was cancelled. Then, in an email dated May 2, 2021, Tom Hopwood, relayed a proposal from Jim Wells to develop a web log for articles relevant to UH until such time as the editor determines whether or not an online publication is a worthwhile endeavor for UHAOH.

This was made into a motion by Jim at the meeting. Nell Anne Hunt seconded. The discussion continued and the potential need for liability insurance was identified by Michael Basoco. With Jim's approval, the motion was amended to include a stipulation that there be no publication unless and until the liability issue is resolved to the Board's satisfaction. Anna Walther seconded the motion and it was approved.

Real Estate Report

Nell Anne Hunt distributed a Real Estate report for April 27, 2021, via her email of the same date. At the meeting Nell Anne advised that the situation had already changed. She remarked that the conditions in the Real Estate market for North Texas are unprecedented, citing \$312,000 as the average selling price for a home in the Dallas Fort Worth area for the month of April. This is by far the highest it has ever been.

Property Appearance

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for May was awarded to # 520 South Durango (Vici Churchman).

June 2021 Monthly Meeting

Tom Hopwood polled the board members present and consensus was for holding the June monthly BOD meeting through the Zoom video-conferencing platform.

Several Board Members asked about resuming the face to face meetings. Nicholette Mason offered to check with the Las Colinas County Club and with the Las Colinas Association about our use of their facilities as a venue for future monthly board meetings.

New Business: City Of Irving Summer Overlay Project

Tom Hopwood noted that the COI will begin work early on street resurfacing this summer. Some of these streets are near to University Hills. A list of the streets affected can be found at:

<https://www.cityofirving.org/CivicAlerts.aspx?AID=9002>

There being no other business to conduct, the meeting was so adjourned by the president. The time was 12:59 PM.

The next regular meeting of the UHAOH Board of Directors occurs on June 1, 2021, via the Zoom videoconferencing platform.

John DeMarco
Recording Secretary
05/04/2021

Approved X or As Corrected on