

Whiffletree Home Owners' Association  
Annual HOA Meeting  
April 5, 2021

6:18 pm: The meeting was called to order by Jim. The meeting was held on Zoom due to COVID19 precautions.

19 people attended the meeting.

2020-2021 Officers Attending:

Jim Skelly – President  
Tommy Mrazek – Vice President  
Bill Ostergren – Treasurer  
Lisa Kravitz – Secretary  
HB Bartz – Membership Committee Chair  
Tom Dixon – Beautification Committee Chair  
Angela Hurn – Social Committee Chair  
Tom Moore – Crime Watch Committee Chair  
Lucy Lorenzo – Welcoming Committee Chair

WHOA Members Attending

Bill Tolany  
Alan Kravitz  
Bill Webb  
Jan Webb  
Marianne Ostergren  
John Nwosu  
Heidi Cook  
Jerry Smith  
Jeff Kurtz  
Linda Kurtz  
Snehal Gudadhe  
Unidentified attendees:  
Linda  
Chris @ herjavec

Guest Speaker:  
Frances Adams, Plano Environmental  
Education Coordinator

2021 – 2022 Board and Committee Chair Election

- Officer Descriptions and Committee Chair positions were displayed for review
- Jim Skelly introduced the slate and opened the floor for nominations.
  - No nominations from the floor
- Jim asked for objections to voting for the entire slate by acclamation, received none. The recommended slate was elected by acclamation.

Annual Meeting Reports

Annual Budget Review – Bill Ostergren

Bill showed 2019 and 2020 actuals, and 2020 Budget, and 2021 Budget proposal

Bill moved to accept the budget – Jim and Tom both seconded and all voted in favor to pass the budget as presented

Committee Reviews:

Beautification – Tom Dixon

- New Wall along Legacy installed by City of Plano
- Marchman & Harvey new landscaping paid for by the City of Plano
- Drip irrigation installed for plant beds with remote control via Mobile devices
  - Tom requested if anyone notices a problem with sprinklers to contact him.

- Electrical and irrigation work completed at Caravan/Independence entrance. This cost WHOA over \$3,000 and was not covered by City of Plano because funding for the wall repair did not include these items.
- Tom welcomes anyone who is interested in volunteering for the committee
- 8 Yard of the Month (YOM) awards were given

#### Crime Watch – Tom Moore

- Primary contact with PPD – Officer Chris Biane
  - Communication to the neighborhood is via NextDoor under the Crime and Safety tab.
  - For short crime prevention and safety videos from Officer Biane, see ChrisBiane.com
- National Night Out is in October. It may be a virtual event again this year. But if it is held in person, it will be at the Mathew Elementary parking lot and Prairie Meadow Park.
- Safety and Crime prevention webinars will be planned throughout the year

#### Membership – HB Bartz

- Fiscal Year starts April 1, so membership drive alerts were sent via email and USPS in February.
- Currently, we have 209 paid members; the goal is 336 paid members.
- Special thanks given to Grant Hurn for his help on the membership drive
- Neighborhood Directory, this year Gary Basham will help.

#### Social – Angela Hurn

- Regular social events include Winter Social, Independence Day Parade, and National Night Out.
- Due to the COVID-19 Pandemic, regular social activities were cancelled for 2020.
  - The 2020 Car Show and Picnic at Prairie Meadows Park was a hit and may be repeated this year.

#### Welcoming – Lucy Lorenzo

- 26 new families to the neighborhood
- Welcome Gift bags:
  - Welcome letter, latest newsletter, membership form, and a coffee mug
- Facebook group was created and continues to add members
- Plans for 2021:
  - Compile a preferred vendor list
  - Coupon for millstone bakery
  - Plano Magazine will be added to the Welcome bag
  - Home-baked cookies

#### NTFB Donations – Tommy Mrazek

- Peanut Butter Drive - not nuttiest neighborhood this year, but a close second.
  - Raised \$3140 and 330 jars of peanut butter. \$1/pound of peanut butter. 330
  - Will participate in the event again this year
  - Suggested to track donations based on paid members

#### Business and Announcements:

##### Fall into Fitness: Jim Skelly

- Whiffletree was the winner of Plano's Fittest Neighborhood
- Mike & Patsy Weinberg were the fittest neighbors with over 72 hours of exercise logged during the month of the competition.

##### Short-Term rental status and plans for the neighborhood: Jim Skelly

- Neighborhood survey got ~225 results with 90% disapproval.

- Based on this, attorneys were hired to draft new covenants to add the restriction to short-term rentals. This needs 75% of neighborhood approval to change the covenants.
- In addition, it was decided to combine the neighborhood covenants for Whiffletree V, VI & VII into a single document.
- Jim Skelly to provide an update in the coming weeks.

7:05 Jim Skelly moved to adjourn the formal part of the meeting, Bill Ostergren seconded, all approved

The meeting was followed by a presentation about Waste Reduction and Recycling from Plano Environmental Education Coordinator, Frances Adams.

	<b>2019</b>	<b>2020</b>		<b>2021</b>
	Fiscal Year	Fiscal Year	Fiscal Year	<b>Proposed</b>
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
<b><u>INCOME</u></b>				
Paid Member Association Dues	38,172.00	38,300.00	41,332.00	<b>40,156.00</b>
Interest and Other Income	2,960.58	106.50	24,918.83	<b>111.00</b>
<b>TOTAL INCOME</b>	<b>41,132.58</b>	<b>38,406.50</b>	<b>66,250.83</b>	<b>40,267.00</b>
<b><u>EXPENSES</u></b>				
<b>Entrance Beautification</b>	23,819.06	20,110.00	51,919.86	<b>20,850.00</b>
<b>Crime Watch / Neighborhood</b>	1,856.17	1,800.00	468.14	<b>1,800.00</b>
<b>Insurance</b>	4,277.00	4,300.00	4,380.00	<b>4,380.00</b>
<b>Membership Support</b>	5,602.25	5,146.50	5,915.56	<b>5,887.00</b>
<b>Social Events</b>	6,178.72	6,800.00	425.96	<b>6,800.00</b>
<b>Registrations / Filings</b>	0.00	0.00	340.00	<b>200.00</b>
<b>Welcome Committee</b>	31.88	200.00	435.86	<b>300.00</b>
<b>Miscellaneous</b>	10.00	50.00	6.00	<b>50.00</b>
<b>TOTAL EXPENSES</b>	<b>41,775.08</b>	<b>38,406.50</b>	<b>63,891.38</b>	<b>40,267.00</b>
<b><u>INCOME-EXPENSES</u></b>	<b>(642.50)</b>	<b>0.00</b>	<b>2,359.45</b>	<b>0.00</b>