

Whiffletree HomeOwners' Association  
Board Meeting  
March 15, 2021

6:03 pm: The meeting was called to order by Jim. The meeting was held on Zoom due to COVID19 precautions.

2020-2021 Officers Attending (indicated with a ✓):

- ✓ 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

Minutes of March 15 Board meeting:

- moved to approve the minutes, HB seconded, Board approved.

Treasurer's Report – Bill

- More new members since last meeting. (Tom Moore announced he is a member now!)
- No other update

Membership -HB

- Signs placed at the entrances to ask for membership renewals.
- Flyers being stuffed and stamped by volunteers. (139 people without email addresses)
- Connie has mailed email invoices
- Will send renewal stickers in the next couple of weeks
- Jim will add a note about membership in the Newsletter later this week

Welcoming – Lucy  
absent

Crime Watch – Tom Moore

- Thinking on topics for the annual meeting.
- Nothing new to report.

Beautification Report – Tom Dixon

- Tulips at entrants look great!
- Word of mouth that landscaping is started at Caravan. No plantings seen yet.

Social – Angela

No update

Other topics:

Covenants

Obsolete items:

- Jim moved Bill seconded
- Consensus is that obsolete items should be removed.

Short-term lease definition:

30 days or less or of

Jim moved; HB seconded

3 documents combined into 1 for all 3 developments:

Jim presented the argument

Bill moved to combine the document; several people seconded; all agreed.

Architectural control committee

We haven't had one for years. Jim will discuss with attorneys but will not push for it.

Annual meeting:

Jim presented Agenda

Jim communicating with the Plano Sustainability and Environmental Education division about a presentation.

Possible topics: Recycling or Water Conservation. Jim is enthusiastic about the Recycling presentation.

Tom will finalize the presentation and send the slate of officers to the area residents.

Jim moved to adjourn, and Tom seconded, Board approved.

6:38pm Meeting was adjourned.

Next meeting is scheduled for April 5, 2021 at 6pm on Zoom.