

Whiffletree HomeOwners' Association
Board Meeting
April 26, 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:

- Tom D moved to approve the minutes, Jim seconded, Board approved.
- Jim moved to approve the Annual Meeting minutes, Tom D. seconded, Board approved.

Treasurer's Report – Bill

- March Treasurer Report sent to the WHOA Board in email.

Membership -HB

- 244 paid members
- 2nd invoices getting ready to be sent to only unpaid members that have paid in the past. > 100 people have not responded.
- HB asked if invoices should be sent to people who have never paid. Some board members did not want to send invoices to those people. Lisa disagreed and offered to hand-deliver the invoices. Jim also volunteered. All thought it would be good to get Lucy involved.
 - HB decided to see who does not respond to the next invoice and revisit this question.

Welcoming – Lucy

- absent

Crime Watch – Tom Moore

- absent (Nextdoor post: Officer Biane presentation posted on Nextdoor)

Beautification Report – Tom Dixon

- Asking for volunteers
- Flood lights installed by Tom & Bill. Plan to also install lights at Caravan and Clymer.

Social – Angela

- Recruited Snehal Gudadhe to help with Social activities
- Planning a May/June picnic event with a food truck option.
- Planning to have the 4th of July Parade and Picnic
 - Need to book The Hamburger Man & the Fire Engines/Police vehicle for the parade.
 - Need to determine date: avoid conflict with Plano parade.
- Alan Kravitz offered his Zoom account to host a Trivia night or game night over Zoom.

Short term rental & amending Whiffletree Covenants – Jim

- There will be 3 documents for V, VI, VII additions.
- Will just amend covenants with clause added to restrict short term rentals, defined as 30 days or less rental term.
- Expect draft from attorney this week.

New Business:

BEST Analysis & Action Plan:

BEST Application Analysis from Jim discussed (to be appended to this doc)

Beautiful:

Need to look at having a Property Standards presentation.

Engaged:

WHOA website highlights the City of Plano links on the website,

Newsletter will cover CoP links, too.

Zoom social activities

Safe:

Tom Moore coordinating or advertising the Crime Prevention events

Thriving:

Newsletter watering guidelines

Common areas have sustainable plantings

Had Recycling presentation from CoP, and posted on WHOA website

Nextdoor helpers

Looks like we can reach Platinum level per past requirements.

Tom brought up Garage Sales – add one in the Spring?

Lisa to poll on Nextdoor

Calendar for the year:

2021-2022 board meeting schedule – continue virtual via Zoom

May 24, 2021

June 21, 2021

August 23, 2021

September 20, 2021

October 25, 2021

November 22, 2021

January 24, 2022

February 21, 2022

March 21, 2022

Jim asked to send email if we have conflicts with any of these dates.

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

6:56 pm Meeting was adjourned.

Next meeting is scheduled for May 24, 2021 at 6pm on Zoom.