

Whiffletree HomeOwners' Association
Board Meeting
May 24, 2021

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

2021-2022 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
- ✓ Snehal Gudadhe – Social Committee member

6:05pm meeting called to order

Snehal introduced herself!

Minutes of April 26 Board meeting:

- Jim moved to approve the minutes, Tom M seconded, Board approved.

Social – Angela & Snehal

Independence Day Parade & Picnic – July 3rd, Parade starting at 10:45am

- Board meets at 9:45 to set up for the event.
- New Hamburger Man –
 - Burgers will be pre-packaged. Bill to pay with a check on the day of service.
 - Set up will start at 10:30 to start serving by 11:00
 - Plano PD and Fire will be at Mathews at 10:15
 - (Tom D. volunteered to stand in for Tom M. as contact for the Police and Fire departments)
- Get Tickets/wristbands to indicate paid member: Angela
- Communication & RSVP: Lucy to create the invitation
 - Will be advertised in the June newsletter: Jim
 - Nextdoor and Facebook events
 - Flyers to be printed and handed out: created by Lucy
- Check-In: Snehal
- Hand out Tickets/wrist band: MaryAnn Bartz
- Banners and signs: Tom D.
- Water, ~6 cases: Snehal, HB
- Ice: Jim
- Ice chests: HB, Tom to get WHOA chests
- Cookies: Snehal
- Popsicles: Tommy
- Table covers? Angela (will look for table decorations – Lisa)
- Hand-sanitizer: Lisa
- Signs at the pavilion the night before: Tom D.
- Music/Sound system: Tom Moore to check with PPD for sound system.

- Prizes for most patriotic costumes, stroller/wagon, bike/trike, pet: Snehal to present (Angela to get prizes?)

June 14: Flag Day – Tom/Bill/Jim & all will put flags along Marchman

Membership -HB

289 paid members

62 previous members that have not paid. How to attract previous members back to paid?

HB suggests that the Board personally invite previous members to join, and if not, find out why. The Board discussed and agreed to it. Let HB know who we will contact.

Jim: Have your Elevator Speech ready! Jim to provide key points.

Snehal: Paper flyers advertising the parade and reiterate that paid members get food – Lucy

Treasurer's Report – Bill

– April Treasurer Report sent to the WHOA Board in email. Balance is healthy!

Welcoming – Lucy

Nothing new as of now. Anticipates busy times ahead due to the season.

Crime Watch – Tom Moore

Working with Officer Biane on another safety webinar.

National Night Out: Will check if it will be virtual or in person!

Beautification Report – Tom Dixon

YOM – May 27 is the deadline for the first presentation this summer

Whiffletree Covenants – Jim

Discussed the new sections about home businesses and rental property restrictions.

Bill moved to approve the amendments. Tom D. seconded, Board approved

Method to get WHOA residents to vote was discussed. Lawyers will provide a ballot. Anticipate that we will have to knock on doors. Lawyers may have guidance.

It takes 75% of households in each division (V, VI, VII) to approve the changes.

HB moved to adjourn, and Jim, Bill, Toms seconded 😊, Board approved.

7:13 pm Meeting was adjourned.

Next meeting is scheduled for June 21, 2021 at 6pm on Zoom.

2021-2022 board meeting schedule – continue virtual via Zoom

April 26, 2021

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