

Whiffletree HomeOwners' Association
Board Meeting
June 21, 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

6:00pm meeting called to order

Minutes of May 24 Board meeting:

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

Social – Angela & Snehal

Angela and Snehal did not attend.

- Jim mentioned the City provides a Pop-Up Movie projector/theatre that could be used for a social activity, maybe along with a food truck. Jim will follow up.

The shaded points are the assignments for the Independence Day Celebration & Parade from the last meeting. Please reply to all Board members if there is a change or a question about this.

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?)

Membership – HB

307 members!

- Need to get the latest flyers and print them off so volunteers can take them to neighbors. Jim will get the finalized flyers from Lucy. Suggestion: Streets should be assigned so that people are not doubly hit up.
- Bill will provide an updated list of the prior members who have not yet paid for the current year.

Treasurer’s Report – Bill

- May Treasurer Report sent to the WHOA Board in email. Balance is still healthy.

Welcoming – Lucy

- Did not attend.

Crime Watch – Tom Moore

- Officer Bianez of the Plano Police Department has given a couple of crime prevention webinars in June, along with several “Safety Minutes”.
- Fire Department and Plano Police are both confirmed for July 3rd Independence Day Parade. Fire Truck will arrive at 10am – to lead the parade. PPD will also show up around 10. Tom Dixon is the contact since Tom Moore will not be there.

Beautification Report – Tom Dixon

- Working on Caravan Sprinkler system.
- Entrances are in good shape. May need to replenish in July.
- Neighbors are appreciative of the beautiful entrances.

New Business – Jim

Modifications to the Whiffletree Covenants

- Jim will place updated Covenants online for the WHOA membership to review.
- Jim thinks he can get volunteers to visit neighbors with the ballot.
- It is not known if there is a deadline to get the votes – the question
- Lawyer fees are an additional expense.

HOA Legal Clinic – Jim

- Need for open Board Meetings. Lisa needs to provide the Zoom link sooner (4 days in advance.)
- Documents need to be stored for 7 years. Bill has a dropbox and has shared the link with the board.

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

6:33 pm Meeting was adjourned.

Next meeting is scheduled for August 23, 2021 at 6pm on Zoom.

2021-2022 board meeting schedule – continue virtual via Zoom

August 23, 2021

September 20, 2021

October 25, 2021

November 22, 2021

January 24, 2022

February 21, 2022

March 21, 2022