

Whiffletree HomeOwners' Association  
Board Meeting  
August 23, 2021

6:05 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

6:00pm meeting called to order

Minutes of June 21 Board meeting:

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

Social – Angela

- absent

Membership -HB

Current membership count: 316  
(No new members in August)

- Directory work to begin soon!
- Jim recently sent a newsletter with the invitation to join WHOA.

Treasurer's Report – Bill

- June & July Treasurer Report sent to the WHOA Board in email. Balance is still healthy.
- No significant additional expenses yet this month. Landscaping costs are expected soon.

Welcoming – Lucy

- absent

Crime Watch – Tom Moore

- Jim mentioned that National Night Out planning needs to start. It is a "Go" for October 5, 2021.
- Plano PD will be there!
- Nextdoor event will be set up with an RSVP
- Jim to add this event to the next newsletter.
- Discussed refreshments for the NNO
  - Chips
  - Ice cream (Henry's, Handel's, ...?)
  - Cookies
  - Water

### Beautification Report – Tom Dixon

- Entrances are good. Minor sprinkler issues.
- Tom getting estimates for Halloween decorations.
- Robert Simmons is YOM leader – next YOM is in October

### New Business

#### Modifications to the Whiffletree Covenants - Jim

- Electronic ballots will be sent via email & link on Nextdoor. Links will be used to vote for the amendments. 1 vote per household.
  - HB suggested using USPS mail for members that don't have email (with return address envelope to return the ballot.)
  - Estimated 125-160 USPS letters to stuff & mail.
- Voter would enter name, address, and email in the link for their vote.
- Recording date, time & IP address.
- Those houses that don't vote electronically will be visited with a paper ballot.
- Connie Kouba running this voting effort. Cost is \$129.00 for software to do this vote.

#### Peanut butter Drive - Tommy

- All registered for the PB Drive in September.
- Tommy getting a flyer/ad email ready to be sent to WHOA members.
- Our goal will be set for 5000 jars of peanut butter.
- Whiffletree page to donate on North Texas Food Bank (ntfb.org) is set up already.

#### BEST Application - Jim

- Applications will be available on September 1 and Due back on October 5, 2021.

#### Neighborhood Garage Sale - Jim

- A neighbor requested for October 2, 2021. The Board agreed that it would be fine to have the neighborhood garage sale a little earlier this year since there was a request.
- Lisa to get arrangements started.

#### Resident request - Jim

Wendy McRell, realtor & Whiffletree resident, has volunteered to sponsor some events and Jim suggested she volunteer for Social Committee.

HB suggested an ad in the Directory to help pay for those costs. Bill & most of the board voiced that it was a slippery slope to advertise businesses at neighborhood events.

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

6:52 pm Meeting was adjourned.

Next meeting is scheduled for September 20, 2021 at 6pm on Zoom.

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2021-2022 board meeting schedule – continue virtual via Zoom

September 20, 2021

October 25, 2021

November 22, 2021

January 24, 2022

February 21, 2022

March 21, 2022