

Whiffletree HomeOwners' Association
Board Meeting
October 25, 2021

6:05 pm: The meeting was called to order by Jim. The meeting was held on Zoom.

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

WHOA Resident Attendees

Jess Martin
Jerry Smith
Alan Kravitz
John Nswosu
Patsy Weinberg

Minutes of September 20, 2021 Board meeting:

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

Social – Angela

- Fall event at the park.
- Traveling musicians for the holidays.

Angela to send full ideas in an email due to a bad connection.

Membership -HB

- Directories were printed and distributed to the WHOA members.
- Need a process to update directory info. HB to discuss this with Connie.
- Angela asked about a digital copy of the directory. Security would be a consideration since it would be internet access.
- Angela cited the PTA's process for their online directory.

Treasurer's Report – Bill

- Treasurer for September 2021 sent to the Board via email.
- Balance at the end of September is slightly above end of September 2020. Spending in October is expected to be more than same time last year, so the balance will remain steady year-over-year.

Welcoming – Lucy

- No new update. CallingCAD used to indicate new neighbors.
- New baby due in April!! Now looking for a replacement for Welcoming committee chair.

Crime Watch – Tom Moore

- NNO was a success. Many neighbors attended from Whiffletree and Estates of Forest Creek. Considering adding a musical group for next year. Will also continue to partner with EFC.
- Tom to coordinate with Officer Chris Bianez for a workshop about "home safety during the holidays".

Beautification Report – Tom Dixon

- The Halloween decorations have received excellent praise. Halloween decorations will be replaced with Christmas decorations.
- Some dead bushes need replacing. Tom will attempt to get them replaced before winter.

- Pansies to be planted mid-November. Tulips may arrive late this year.
- Jim noted Robert Simmons did an excellent job with the last YOM award.
- Next YOM to be awarded in November.

Modifications to the Whiffletree Covenants – Jim

Whiffletree Section	Votes			# Houses in Section	Required for 75% Vote	% of 75% Vote	Affirmative Votes Still Needed
	Approve	Oppose	% Approve				
V	64	7	90%	114	86	74%	22
VI	103	7	94%	184	138	74%	35
VII	100	4	96%	179	135	74%	35
Total	267	18	94%	477	358	75%	91

- Jim will look for volunteers to knock on doors of residents who have not voted on the amendment. Note that this is not considered solicitation.
- A suggestion was to send texts to members who have not voted. Jim consulted Connie to see if it is possible.
 - Angela likes the text idea because businesses do this.
 - Tom cautioned that some people might be charged for texts.
 - Lucy thinks the texts are less invasive than door-to-door knocking.
 - HB likes the idea of a text if it is obvious that it is from WHOA.
 - Jerry suggested taping the ballots on doors.

Angela asked if there was a way for people to provide a comment. Jim said that the Amendment can't be modified, but concerns may be written on the paper ballots.

Peanut butter Drive – Tommy

- Whiffletree donated 5063 lbs this year; about 50% increase over last year. Whiffletree was named the Nuttiest Neighborhood in Plano and donated over half of the total amount received by the NTFB for the peanut butter drive.

Neighborhood Garage Sale

- Held October 2, 2021. 14 homes in the neighborhood were registered with the City of Plano to hold garage sales.
- Lisa will set up a poll on Nextdoor to understand interest in a Spring neighborhood garage sale.

BEST Application – Jim

- Application has been submitted and presented. We should know the results in the next couple of weeks.

New Business:

Fall Into Fitness - Jim

City of Plano to start this year's Fall Into Fitness on November 1. Whiffletree will join the competition. Jim to mail out the information to the neighborhood this week.

Smart Energy program - Jim

A presentation is possible at a future board meeting or at the annual meeting.

Alan indicated his interest in having a presentation at the annual meeting to attract more attendance.

Other discussion

Angela mentioned that the residents on Asaro are concerned about the burned down house. Jim indicated that it is out of our hands.

Solar panels on the roofs: Texas state law says HOAs cannot restrict residents from putting solar panels on their roof.

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

6:55pm Meeting was adjourned.

Next meeting is scheduled for November 22, 2021 at 6pm on Zoom.

2021-2022 board meeting schedule – continue virtual via Zoom

November 22, 2021

January 24, 2022

February 21, 2022

March 21, 2022