

Whiffletree HomeOwners' Association  
Board Meeting  
October 25, 2021

6:06 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

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Jess Martin

Minutes of September 20, 2021 Board meeting:

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

Social – Angela

Winter social

- Got contact info for travelling musicians
- Not sure if the traditional dinner party will be planned.
- Maybe work with Lita's for a lite appetizer & reception to toast the neighborhood accolades.
- Difficult to find a place that can safely hold all the attendees without spreading viruses.
- Discussed using Napoli's again, since it is larger space that can accommodate more people and keep the traditional dinner party. Then maybe do a Lita's happy hour event later to celebrate the neighborhood achievements.

Membership -HB

320 Members - 67% of the neighborhood, new record

Treasurer's Report – Bill

October Treasurer report sent to the board via email

Though had more expenses this Fall due to additional decorations, the WHOA account is in good shape.

Welcoming – Lucy

Absent (Jim could not access her report, so it will be added later.)

Crime Watch – Tom Moore

Tom trying to contact Officer Biane, but has not gotten a response yet. He will contact the PPD liaison.

Still intending to coordinate with Officer Chris Biane for a workshop about "home safety during the holidays".

Beautification Report – Tom Dixon

- Bulbs planted and will have tulips in the Spring.
- YOM awards for fall – Holiday decoration YOM awards to come
- Entrances to be updated to keep the beds nice
- Christmas lights are up and will be turned on the day before Thanksgiving. New snowflake lights will be hung on the wall between Marchman and Harvey.

## Modifications to the Whiffletree Covenants – Jim

Voting status: ~65% of residents have participated in the vote. Changing the Covenants requires 75% of residents to vote for the change. There is no time limit in which the vote needs to be completed.

Whiffletree Section	Votes			# Houses in Section	Required for 75% Vote	% of 75% Vote	Affirmative Votes Still Needed
	Approve	Oppose	% Approve				
V	70	7	91%	114	86	81%	16
VI	113	6	95%	184	138	82%	25
VII	107	6	95%	179	135	79%	28
<b>Total</b>	<b>290</b>	<b>19</b>	<b>94%</b>	<b>477</b>	<b>358</b>	<b>81%</b>	<b>68</b>

Jim working with Connie to email and/or text residents who have not voted. The text message will be identified as from Whiffletree.

Next, we will knock on doors to get the percentage of neighbors needed to complete the vote.

## BEST Application – Jim

Waiting to hear the Best Application results

## Fall Into Fitness – Jim

Whiffletree neighborhood has the most participants, and we are doing well in the competition. Need to keep activities strong till the end of November.

Angela suggested having a group activity in November, like a Turkey Trot, to encourage more participation in training throughout the month together. 😊

## New Business:

Online directory:

- Working with Connie on how to do this and considering how to do this. Connie noted that when the directory was solely online, participation decreased.
- Security of the directory info is a concern. HB suggested making the PDF available online, so they can download that instead of accessing a webpage.
- Angela suggested asking the preference of digital or hardcopy on the membership application, then sending either the digital and/or printed hardcopy when the directory is delivered.

WHOA Board Meeting time:

- One resident mentioned that Monday's at 6pm is a hard time for people to join and would we change the time.
- Jim also recommended possibly recording the meeting and
- Bill recommended letting residents read the minutes of the meeting instead of recording.
- Angela moved to change the meeting start time to 7:00pm, Jim seconded this motion. The board voted to move the start time of the Board meetings to 7pm.

## Other discussion

Jess asked what streets did not participate with the voting and volunteered to knock on doors for his street. Jim said that they have a plan to solicit votes via email blast and text, then knock on doors, if needed.

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

6:55pm Meeting was adjourned.

Next meeting is scheduled for January 24, 2022 at 7pm on Zoom.

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2021-2022 board meeting schedule – continue virtual via Zoom

January 24, 2022

February 21, 2022

March 21, 2022

*Happy Holidays!*