

Whiffletree Home Owners' Association  
Annual HOA Meeting  
April 5, 2022

7:09 pm: The 2022 WHOA Annual Meeting was called to order by Jim. The meeting was held on Zoom due to COVID19 precautions.

15 people attended the meeting.

2020-2021 Officers Attending:

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

WHOA Members Attending

Alan Kravitz  
Bill Webb  
Jan Webb  
Marsha Crawford  
Patrick McAlister  
Ginny Skelly  
Jaya Bhakta  
Lynette (did not provide last name)

## 2022 – 2023 Board and Committee Chair Election

- Jim Skelly introduced the slate and opened the floor for nominations.
  - No nominations from the floor

Position	Proposed Slate
President	Jim Skelly
Vice President	Tommy Mrazek
Secretary	Lisa Kravitz
Treasurer	Bill Ostergren
Beautification Committee Chair	Tom Dixon
Crime Watch Committee Chair	Tom Moore
Membership Committee	HB Bartz
Social Committee Chair	Bill Webb
Welcoming Committee Chair	Jaya Bhakta

- Jim asked for objections to voting for the entire slate by acclamation, received none. The recommended slate was elected by acclamation.
- Thanks went to Angela Hurn and Lucy Lorenzo for their service.
- Welcome to Bill (& Jan) Webb as the Social Committee Chair and Jaya Bhakta as Welcoming Committee Chair

## Annual Meeting Reports

### Annual Budget Review – Bill Ostergren

Bill showed 2020-2021 fiscal year actuals, and 2021 Budget, and 2022 Budget proposal

Bill moved to accept the budget – Tom seconded, and all voted in favor to pass the budget as presented

### Committee Reviews:

#### Beautification – Tom Dixon

- 50% of revenue is spent on entrance landscaping, maintenance, water & lighting.
- Tom will file for Plano Beautification Grant from the City of Plano file for a grant for potential projects such as irrigation or lighting improvements

- Thanks to committee members and esp, Robert Simmons, YOM Committee lead.
- YOM starts in May 2022
- Looking for more volunteers for Beautification Committee
- Requested volunteers for YOM Committee
- No major expenses expected for Fiscal 2022

### Crime Watch – Tom Moore

- 4 years with Crime Watch & graduate of Citizens' Police Academy
- Primary contact with PPD – Officer Sheldon Kirk
- National Night Out is in October. Last year, the Mayor of Plano and the Plano Police Chief came!
- Safety and Crime prevention webinars will be planned throughout the year
  - Planning a family event at the park to discuss Safety and Crime Prevention, possibly a Saturday in May.

### Membership – HB Bartz

- Currently in second month of membership drive
- Paper applications have been sent to those who do not have email addresses.
- 149 signed up for 2022 so far, which is less than same time last year
- Another notification will be sent in the next weeks.
- New 2022 stickers will be sent to those who have paid dues
- Directory will be compiled in September.
- Thanks also to Gary Basham for his help
- Jaya suggested to put signs on more streets or add something to make it more exciting to see, HB will consider this and other creative ideas to get people to pay their dues.
- Angela Hurn mentioned that there are several houses for sale in the neighborhood. Turnover has been high over the last year and could be affecting the membership.

### Social Committee – Angela Hurn & Bill Webb

- 2 big social events:
  - July 4<sup>th</sup> parade & picnic,
    - various prizes were handed out
    - 267 people attended the event – largest attendance to date
    - Angela suggested maybe adding a way to make donations for extra family members that attend
  - Adult Social event
    - Napoli's price went up (Angela has found that this is common for many venues.)
    - Bill will investigate this and plan the Adult Social (see more details below)
- Car Show – people have interest in this event repeating.
  - Tom mentioned a group called Pickups and Panels that could be consulted for a car show.
  - Bill Webb also has experience with car shows and ideas to do this.
- Bill Webb: Would like to survey the neighborhood for Special Interest Groups, such as card games or other interests.
  - Angela mentioned that there are SIG listings in the latest WHOA Neighborhood Directory.

### Welcoming Committee – Jaya Bhakta

- Excited to take the role!
- A lot of new people coming into the neighborhood. She will check if the house has already joined WHOA. If not, then will promote the WHOA membership to new neighbors.
- Will add a Welcome to the Neighborhood sign for new neighbors.

## New Business and Announcements:

### North Texas Food Bank Donations – Tommy Mrazek

- Peanut Butter Drive – Whiffletree is the **Nuttiest Neighborhood** of 2021!
  - Whiffletree residents donated 5063 pounds of peanut butter in 2021!
  - Will participate in the event again this year

### Fall into Fitness: Jim Skelly

- Whiffletree was the winner of Plano's Fittest Neighborhood

### Neighborhoods, USA (NUSA) awards

- Whiffletree achieved finalist in NUSA Neighborhood of the Year and Newsletter categories
  - Jim will enter the NUSA Neighborhood Newsletter category again this year.
- WHOA presentation at NUSA in Little Rock, AR, in May, along with other Plano neighborhoods. Jim will present our neighborhood activities and help from CoP. CoP will pay expenses for our participation.

### Short-Term rental status and plans for the neighborhood: Jim Skelly

- 3300 Snidow Drive was purchased with the intent to have short-term rentals.
- Will be delivering packets to volunteers to hand deliver for their votes.
- Wants to wrap this up within the next 6 weeks.

### Date selection for the annual Adult Social event.

- Napoli's seems to be the best spot due to location and ability to serve a large number of people
- May 16 was determined to be a target date for this event.
- Bill will work this out with help from Angela

### HOA Legal Clinic Joint event with Plano, Garland, Rowlett to be held on July 16, 2022.

- Looking for volunteers to attend this.

### Great American Clean-up sponsored by City of Plano on April 23, 2022.

- Tom Dixon signed up for a team of 5 – needs volunteers.
- Prairie Meadow Park is one of the sites for clean-up.
- After party at Chase Oaks Church

## Q&A

- Angela thanked everyone for volunteering.
- Marsha Crawford asked about the privacy screen behind Swanson between the neighborhood and the GTE switching center. The screen is dying and wants to know if there is something the neighborhood can do to fix that up?
  - Who is responsible for this?
  - This area is maintained by the City of Plano. Jim will connect with the new Plano Public Works Director to inquire what can be done with this area.

8:09pm Jim Skelly moved to adjourn the formal part of the meeting, Bill Ostergren seconded, all approved

8:16pm meeting officially adjourned