

Whiffletree Homeowners' Association
Board Meeting
May 9, 2022

7:00pm: 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
Bill Webb – Social Committee Chair
- ✓ Tom Moore – Crime Watch Committee Chair
- ✓ Jaya Bhakta – Welcoming Committee Chair

WHOA Resident Attendees

Marsha Crawford
Patrick McAlister
Palak Bhakta

Minutes of March 2022 Board and 2022 Annual meeting:

- Jim noted that the March 2022 meeting minutes were never sent or approved. Lisa will send the minutes out for approval at the June meeting.
 - Note: The March 2022 WHOA Board Meeting was cancelled due to a Tornado Warning in Plano. Therefore, there are no meeting minutes.
- Jim moved to approve the minutes from the WHOA Annual meeting held in April 2022, Bill O. seconded, Board approved.

Social – Bill Webb -absent

- Adult social
 - Bill O informed the board that paid membership is less than this time last year
 - But due to low membership and timing, the WHOA Board discussed what to do about this event.
 - Discussion of having events too close together (ie, June event and July event). Consensus was to defer it to later in the year when we have a better idea about the membership.
- July 4
 - Hamburger man is reserved (price is up from previous years)

Membership -HB Bartz

- Membership: down from same time last year – 191 households
- HB sent second notice, but no increase yet.
- HB will call previous members that have not renewed.
- Patrick: volunteered an idea that the pandemic and other issues may have put the dues a low priority in people's lives.

Treasurer's Report – Bill Ostergren

- Balance at end of April is approximately \$3000 less as same time last year.
- Reserve is strong, but expenses may exceed income due to the low membership.
- Electricity rate has increased approx. 37%.

Welcoming – Jaya

- Got supplies from Lucy; will use these up before spending any budget.
- Welcome Signs for new neighbors

Crime Watch – Tom Moore

- Outdoor event being planned at the Prairie Meadow Park for a Saturday afternoon with Officer Kirk
- Wednesday virtual event with Officer Bianez. Jim asked Connie to send an email blast.
- Robert Simmons graduated from Citizen’s Police Academy!

Beautification Report – Tom Dixon

- YOM starts this month! May 23 is deadline to get 3 nominations to Robert Simmons.
- Replacing the boxwood at Marchman and Legacy on the west side.
- Tom asked all to keep an eye on the landscape and report anything that seems off

Modifications to the Whiffletree Covenants – Jim

- Jim has copies for the ballots and list of volunteers. Jim will drop all info off to the volunteers this week.
- In addition, membership forms will be given to those that have not paid dues yet.

Neighborhood USA Conference, Little Rock, AR in May 4-7, 2022.

The presentation is titled, “Building a BEST Neighborhood – How City Resources have Helped Strengthen Neighborhood Leadership and Increase Neighborhood Engagement

- Jim Skelly represented Whiffletree V, VI, VIII HOA
- Hazel Weathers represented Hunters Creek Estates HOA
- Plano Neighborhood Services was represented.
- Electronic Newsletter was awarded Saturday. Whiffletree newsletter was a finalist.
- Good comments from other neighborhoods about the presentation and Plano in general.

New Business:

Jim proposed to amend the By-Laws to change the first meeting of the newly elected WHOA Board from 2 weeks after the Annual Meeting to 6 weeks after the Annual Meeting.

This was seconded by Tom Dixon, the Board unanimously approved to amend the By-Laws.

HOA Legal Clinic in Garland

Saturday, July 16, 8:30-12:30 (\$15, Breakfast included)

Need volunteers to attend this.

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

7:50pm Meeting was adjourned.

Next meeting is scheduled for June 13, 2022, at 7pm on Zoom.

2021-2022 board meeting schedule – continue virtual via Zoom

June 13
August 15
September 12
October 17
November 14
January 16
February 13
March 13