

Whiffletree Homeowners' Association
Board Meeting
June 13, 2022

7:05pm: 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

Jan Webb
Jess Martin
Steve Liang
Alan Kravitz
Duane's iPad

Minutes of May 2022:

- Tom moved to approve the minutes from the WHOA Annual meeting held in May 2022, Bill O. seconded, Board approved.

Social – Bill Webb -absent

- Independence Day Celebration
 - Holding the event on July 2, 2022 11am
 - Hamburger Man is reserved from 11:30 – 1pm
 - Parade to start a 11am
 - Tom Moore to get Fire Department to bring a Fire Engine to lead the parade.
 - Jim to check with Estates of Forest Creek to make sure there is not a conflict for the pavilion
 - Bill W. estimated 200 people to attend. Hamburger Man prices have increased.
 - Water – Lisa & Alan
 - Cold refreshment/popsicles - Tommy
 - Ice - Bill W.
 - Coolers – Tom D. & Jim
 - Check In – Lisa (Tom D. to bring tables)
 - Need tickets and nametags
 - Awards categories and gift cards – Jim
 - Evite to be sent – Bill W.
 - List of paid members can be provided by Connie
 - Flags, cleaning supplies – Bill W. to get with Tom D

Membership -HB Bartz

- Membership: 255
- HB sent a second invoice, so this may increase the current count.
- Jim will include a notice in the newsletter and use the 4th of July parade as incentive.
- Other ideas to increase membership are welcome!

Treasurer's Report – Bill Ostergren

- Treasurer's report sent via email
- End of May bank balance is \$11,000 less than 1 year ago
- Previous years membership dues have come in later in the year.
- Electric rate is significantly higher now, though we don't use a lot of electricity.
 - (Entrances are on LED lights.)

Welcoming – Jaya

- Met new residents and discussed the HOA and how to join.
- 9 new homes sold since Jaya has been Welcoming Chair.
- Jaya will check with the new neighbors to see if they have joined the HOA.

Crime Watch – Tom Moore

- Incident in neighborhood with a fatality (accidental self infliction?)
- Outdoor event being planned at the Prairie Meadow Park for a Saturday afternoon with Officer Kirk, but may delay this to a cooler time of year.

Beautification Report – Tom Dixon

- May 2022 YOM award went to the MacMeekans on Lougheed. Posted on Nextdoor and featured on the WHOA website.
- Watching shrubs at entrances due to heat and water needs
- Construction on Caravan might incur some other landscape needs

Modifications to the Whiffletree Covenants – Jim

Whiffletree Section	Votes			# Houses in Section	% of Homes Voted	Required for 75% Vote	% of 75% Vote	Affirmative Votes Still Needed
	Approve	Oppose	% Approve					
V	80	7	92%	114	76%	86	93%	6
VI	122	7	95%	184	70%	138	88%	16
VII	117	11	91%	179	72%	135	87%	18
Total	319	25	93%	477	72%	358	89%	39

- Will keep attempting to get people to vote for the next few months
- Covenants can be enforced by neighbors
- Duane – do people understand that a non-vote is the same as a no vote?

HOA Legal Clinic in Garland

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

Need 2 volunteers to attend this for credit for the Best Neighborhood credits.

Jim will add this info to the newsletter.

Jess may be able to attend this – Jim to provide details.

New Business:

Plano Neighborhood Services

The online form to add credits is available. Dropbox is also available to submit documents.

As for the Best credits, Whiffletree is looking good. We have a few credits short that Jim will investigate what we can do to meet the Best criteria.

Q&A and Open Discussion

Jess asked about another Shredding event. Jim said that it will probably happen again in October with Estates of Forest Creek.

Jess volunteered to help looking up phone numbers for unreachable people the Covenant Amendment ballot. He recommended calling instead of knocking on doors.

Jess asked if the neighborhood has a list of recommendations for different services.

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Jim moved to adjourn, and Tom D. seconded, Board approved.  
8:00pm Meeting was adjourned.

Next meeting is scheduled for August 15, 2022, at 7pm on Zoom.

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2021-2022 board meeting schedule – continue virtual via Zoom

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