

Whiffletree HomeOwners' Association
Board Meeting
August 15, 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

- Alan Kravitz
- Kathryn Hayden
- Jess Martin

Minutes of May 2022:

- Tom D moved to approve the minutes from the WHOA Annual meeting held in June 2022, Jim seconded, Board approved.

Social – Bill Webb

- National Night Out – October 4, 2022
- Bill will help Tom with this year's event, since Tom M. will be out of town during the event.
- This will be an ice cream social using Handel's ice cream
- Jim will invite the Estates of Forest Creek to the event
- Jim filled out a form to invite the Mayor of Plano
- PPD Chief accepted the invitation.
- Crime prevention Officers will join also.

Membership -HB Bartz

- Sent 3 letters out asking for dues.
- Suggested to use Directory as ransom to pay dues – Jim to note this in the newsletter
 - HB asked Jim to remind that people to update their information in the directory (HB to send details to Jim for newsletter.

Treasurer's Report – Bill Ostergren

- July 2022 Treasurer's report sent to the WHOA Board via email
- 288 paid members
- Balance is lower year over year, and are spending more, but balance is still healthy

Welcoming – Jaya (absent)

Crime Watch – Tom Moore

- National Night Out – see above under social
- Tom M. to advertise these events on Nextdoor/Facebook
 - Officer Bianez to do his safety series 6pm, August 16, at the Davis library – Tom had already announced this on Nextdoor.
 - Sgt. Crock to do a presentation at the Davis Library on Active Shooter Training on September 10.
 - Officer Mark Dawson, volunteering with the CoP to do a Crime prevention Series.

Beautification Report – Tom Dixon

- Due to heat, trying to keep the landscapes alive with watering
- Waiting for weather to cool down

- YOM – unlike previous years where we passed over awarding YOM in August due the impact the heat had on landscaping, we have decided to award Yom this August. The team is planning to conduct its survey of the neighborhood to identify best yards in next week or so.

Modifications to the Whiffletree Covenants – Jim

- Status (Jim to send status)
- Asking volunteers to continue trying to get people to vote.

Whiffletree Section	Votes			# Houses in Section	% of Homes Voted	Required for 75% Vote	% of 75% Vote	Affirmative Votes Still Needed
	Approve	Oppose	% Approve					
V	81	9	90%	114	79%	86	94%	5
VI	122	9	93%	184	71%	138	88%	16
VII	120	12	91%	179	74%	135	89%	15
Total	323	30	92%	477	74%	358	90%	35

Other Business:

HOA Legal Clinic in Plano?

September 15, 6-8:30pm at Plano Neighborhood Services location on East 15th Street. Tom Dixon and Jim Skelly plan to attend.

BEST Neighborhood qualifications

- Jim adding activities to a DropBox location provided from the Plano Neighborhood Services
- Please let Jim know if you have attended any Neighborhood or City event, especially BEST Breaks or Neighborhood Connect sessions. We need to show that at least 2 Whiffletree attendees at a total of 5 of the events between BEST Break and Neighborhood Connect sessions in both 2022 and 2023.
- Tommy sent a summary of the Leadership Program seminar from Neighborhood Services to Jim
 - Jim forwarded Tommy’s summary of the event and a link to a video to the neighborhood.

NTFB Peanut Butter Drive

- The drive starts September 1.
- Jim asked Alan for a QR Code for the link to make donations.
- A link will be provided on mywhiffletreeHOA.com site for donations directly to the NTFB
- Will have a table on Marchman to accept jars and money donations sometime during the month.

Q&A and Open Discussion

- Tom asked about the vote on the change to the Neighborhood Covenants.
- Jim noted why cities can’t restrict AirBnB’s, but it can be in the neighborhood covenants.

Jim moved to adjourn, and Tom D. seconded, Board approved.
7:45pm Meeting was adjourned.

Next meeting is scheduled for September 12, 2022, at 7pm on Zoom.

2021-2022 board meeting schedule – continue virtual via Zoom

- October 17
- November 14
- January 16
- February 13
- March 13