

Whiffletree HomeOwners' Association
Board Meeting
September 19, 2022

7:09pm: 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
- Ben Glispie

Minutes of August 2022:

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

Social – Bill Webb absent

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Membership -HB Bartz absent (status provided by Jim)

- Current paid members: 290
- Directory to be updated with accurate family info
- Directory will be sent to the printers in the next few weeks.

Treasurer's Report – Bill Ostergren

- August 2022 Treasurer's report sent to the WHOA Board via email
- Membership down from same time last year and under plan in the budget
- Balance is just under \$2000 from where we were last year.
- However, balance is healthy and enough to maintain to our neighborhood standards

Welcoming – Jaya

- New neighbors = new WHOA paid members 😊
- 1 new family moved in and visited since last month
- Another sale in the neighborhood, so plan to visit
- Need to replenish stock for Welcome Goodie Bags (coffee mug, tape measure, flyers with contact info, nearby restaurant & vendor info, short term rental amendment info)
- May trade out mugs for flashlight. Bill recommended an emergency light.
- Wants to apply for mini grant to get yard signs to welcome new neighbors. (Tom D. recommended "Signs Now")

Crime Watch – Tom Moore

- NNO – October 4, 2022
 - Tom M. won't be there, so Jim is backing him up
 - New banner is available for NNO, banner should be put at each entrance.
 - Event to be held with Estates of Forest Creek.
 - Ice cream is set up – will order for 125. No RSVP, since that is an unreliable count. Jim will check with EoFC to make sure we have enough and will increase if needed.
 - Police Chief will be there. Possibly, the Mayor of Plano will also be there.
 - Sgt. Kirk will be there
- Active shooter training event attended by Tom M & Jim.
 - PPD will have a mock active shooter event in mid-October with Plano Fire Dept and PISD.

Beautification Report – Tom Dixon

- Replacement plantings held off till next year
- Pansies to be planted next month
- Halloween lighting approved by the board
 - Tom D. will get quote tomorrow to get lights installed.
 - Can use lights in storage
- Christmas lights will go up when Halloween lights are taken down.

Other Business:

Modifications to the Whiffletree Covenants – Jim

- Current Status
 - Connie made a report to show who has not voted – most of those have not shared contact info.

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

HOA Legal Clinic in Plano

September 15, 6-8:30pm at Plano Neighborhood Services location on East 15th Street.

Attended by Jim Skelly, Lisa Kravitz, and Alan Kravitz. The Clinic was about the legal requirements, obligations, and accountability of voluntary HOAs. The speaker was entertaining as well as knowledgeable about the subject.

NTFB Peanut Butter Drive

- \$2750 on the donation site + ~100lb of peanut butter + \$243 cash.
Goal is to beat last year's total of 5000 lbs.
- Looking for volunteers to run the PB table sometime in the next 2 weeks – Tommy to determine.

Neighborhood Garage Sale

- Lisa to plan the Fall Garage Sale. Planned to be in November.

Document Shredding Event with Estates of Forest Creek

- Jim will provide info about this event when it is determined by EoFC

Q&A and Open Discussion

PISD requested that the WHOA advertise the Bond election to the neighborhood.

Jim will attend the information session and discuss findings with the WHOA Board.

https://mail.google.com/mail/u/0?ui=2&ik=82415cc308&attid=0.1&permmsgid=msg-f:1744449527220478597&th=1835879a3e932285&view=att&disp=inline&realattid=f_l89ic1ym0

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Jim moved to adjourn, and Lisa seconded, Board approved.

7:56 pm Meeting was adjourned.

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

2021-2022 board meeting schedule – continue virtual via Zoom

November 14

January 16

February 13

March 13