

Whiffletree HomeOwners' Association
Board Meeting
October 24, 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

Alan Kravitz

Minutes of September 2022:

- Jim called the meeting to order at 7:00pm.
- Jim moved to approve the minutes from the WHOA Annual meeting held in September 2022, HB seconded, Board approved.

Social – Bill Webb

- Winter Social
 - Tentative plan: January 2023 at Napoli's, Bill Webb to start the planning for that
 - May required BYO alcohol if costs are too high

Membership -HB Bartz

- All directories were delivered by volunteers
- Low on Membership signs
 - Prices have gone up to \$17/sign.
 - HB has found better a better price but will continue to investigate.
 - HB wants to add 150 signs.
 - HB questioned if we should still have signs for paid WHOA members. Lisa moved to vote on keeping signs, seconded by Jim, WHOA Board voted to keep signs.
- HB suggested that we should raise annual dues, Jim suggested we discuss that closer to the annual meeting in the Spring.

Treasurer's Report – Bill Ostergren (absent, report by Jim)

- Treasure report sent to WHOA Board via email - spending deficit projected for FY 2022-2023
 - Reasons are more expenses, higher prices, and less paid memberships.
- Account balance is still healthy, but the trend is not promising.

Welcoming – Jaya (absent)

Crime Watch – Tom Moore

- NNO was well attended and enjoyed by both Whiffletree and Estates of Forest Creek neighbors
 - Guests included:
 - Mayor John Muns
 - Deputy Mayor Pro Tem Maria Tu
 - PPD Chief Ed Drain
 - Several officers
- Plano Police Crime Prevention Unit will present a seminar: CRASE – Civilian Response to Active Shooter Event, Oct. 25, 6:30-8:30 PM at the Plano Event Center (2000 E. Spring Creek Parkway)

Beautification Report – Tom Dixon (absent – report by Jim)

- Tom has torn Quad tendons in both knees. In rehab and will be home on Halloween!
- Halloween lights will come down early November & replaced with Christmas lights.
 - Christmas lights will be turned on after Thanksgiving
- Fall decorations to be taken down in November.

Other Business:

Modifications to the Whiffletree Covenants – Jim

- Current Status

Whiffletree Section	Votes			# Houses in Section	% of Homes Voted	Required for 75% Vote	% of 75% Vote	Affirmative Votes Still Needed	Homes Left to Vote
	Approve	Oppose	% Approve						
V	83	9	90%	114	81%	86	97%	3	22
VI	125	10	93%	184	73%	139	90%	14	49
VII	128	11	92%	179	78%	135	95%	7	40
Total	336	30	92%	477	77%	358	94%	23	111

- We have a volunteer to deliver the ballots to neighbors that have not voted on the amendment.
- City of Plano has consulted other cities that have tried to limit short-term rentals and no city has been successful with this. However, HOAs have more power when restricting ST rentals in their neighborhoods. Texas Supreme Court has given HOAs this power.

NTFB Peanut Butter Drive

- Whiffletree is the Nuttiest Neighborhood 2022!!
- Our average donation of 10.03 pounds per household and a total donation of 4,783 pounds!
- Overall, the Plano’s Nuttiest Neighborhood competition donated 6192 pounds of peanut butter to the North Texas Food Bank.

Neighborhood Garage Sale

- November 5, 2022
- Garage Sale date has been announced on Nextdoor and Facebook, and included in email blast to the neighborhood.
- Need signs for garage sales on the entrances – Jim to talk to Tom D. to get sign from storage.

Fall into Fitness

- November 1-30, 2022 – it’s time to register!
- Jim provided info about this event in the October Whiffletree Newsletter.

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

7:34 pm Meeting was adjourned.

Next meeting is scheduled for November 14, 2022, at 7pm on Zoom.

2022-2023 board meeting schedule – continue virtual via Zoom

January 16, 2023

February 13, 2023

March 13, 2023