

Whiffletree HomeOwners' Association  
Board Meeting  
November 14, 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

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Minutes of October 2022:

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

Social – Bill Webb

- Winter Social
  - Tentative date: January 23, 2023, at Napoli's,
  - Bill Webb working with Napoli's on menu.
  - May required BYO alcohol if costs are too high

Membership -HB Bartz

- No change in membership since last meeting
- Directories have been delivered
- New signs needed (only 3 left in inventory)
  - Signs Now prices increased to \$17/sign. 150% increase
  - Sign-O-Rama prices \$16/sign
  - HB is requesting to buy 100 signs.
    - Jim moved to approve spending for 100 signs/Bill Webb seconded.
- Jim suggested getting door hanger to get renewal memberships or new members.
  - 3 types of flyers mentioned
    - New neighbors
    - Renewing paid members
    - Never paid members
  - Bill Webb says he can get door hangers printed for a good price
  - Jim will check about applying for a mini-grant to get funding for this new initiative (and also BEST points)

Treasurer's Report – Bill Ostergren

- October Treasurer report sent to WHOA Board via email
- Balance remains healthy, aligned with the same time last year

Welcoming – Jaya (absent)

Crime Watch – Tom Moore

- No plans for the next couple of months. Will plan some events starting in January 2023

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

- Decorations at the entrance look great. Christmas lights to be lit after Thanksgiving
- Snowflakes to be hung on the wall along Legacy in December
- Pansies to be planted
- 1000 Tulip bulbs ordered
- Robert Simmons will oversee 3 YOM awards for holiday decorations

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	Paid Members Not Yet Voted
	Approve	Oppose	% Approve							
V	84	9	90%	114	82%	86	98%	2	21	10
VI	127	10	93%	184	74%	139	92%	12	47	14
VII	129	11	92%	179	78%	135	96%	6	39	8
<b>Total</b>	<b>340</b>	<b>30</b>	<b>92%</b>	<b>477</b>	<b>78%</b>	<b>358</b>	<b>95%</b>	<b>19</b>	<b>107</b>	<b>32</b>

- Several neighbors are volunteering to get the stragglers to vote.
- City of Plano is looking at requesting Short Term rentals register with the city and pay a fee. City Council meeting today.

Fall into Fitness

- November 1-30, 2022 – it’s time to move it!
- Whiffletree in the lead – a lot of activity and a lot of participants

Peanut Butter Drive

- Got the Nuttiest Neighborhood plaque! Several people attended the event.

New Business:

- Neighborhood Summit – Bill Webb and Jim attended
  - Jim attended sessions about Communication, Succession Planning, Trust
  - Bill attended sessions about Goal Setting,
- HOA Legal Clinic – June 10, 2022 – looking for people to attend
- Jim to work with Bill O. & HB to model what FY2023 dues should be for the neighborhood. Decision needs to be made in January. WHOA Board determines the dues needed, updates the By-Laws
  - The FY 2023 Dues will be announced before the Annual Meeting.
- Jim went over the tasks needed to retain the BEST Neighborhood in 2022 & 2023
  - Jim will send the checklist of activities to the Board

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Jim moved to adjourn, and Tom seconded, Board approved.  
8:12pm Meeting was adjourned.

Next meeting is scheduled for January 16, 2023, at 7pm on Zoom.  
2022-2023 board meeting schedule – continue virtual via Zoom  
February 13, 2023  
March 13, 2023