

Whiffletree HomeOwners' Association
Board Meeting
February 13, 2023

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
- X Tommy Mrazek – Vice President
- ✓ Bill Ostergren – Treasurer
- ✓ Lisa Kravitz – Secretary
- X HB Bartz – Membership Committee Chair
- X Tom Dixon – Beautification Committee Chair
- ✓ Bill Webb – Social Committee Chair
- ✓ Tom Moore – Crime Watch Committee Chair
- X Jaya Bhakta – Welcoming Committee Chair

WHOA Resident Attendees

- Alan Kravitz
- Ann Nothdurft
- Bruce Fletcher

Minutes of November 2022

- Jim called the meeting to order at 7:01pm.
- Tom D. moved to approve the minutes from the WHOA Annual meeting held in January 2023, Jim seconded, Board approved.

Social – Bill Webb

- Winter Social
 - 95 people attended
 - Good food and everyone seemed to be having fun! Tom especially liked the desserts.
 - Cost was based on attendees.
- Next event to be planned is Independence Day picnic and neighborhood parade.

Membership - HB Bartz (absent) Report from Jim

- Ready to launch the membership drive
- Jim will put signs up at the entrances
- Door hangers to be printed tomorrow (Feb 14) (will be reimbursed by City of Plano grant)
 - Need volunteers to help hang them on doors
 - Jim to get a list from Connie of past-paid members
- No complaints to date about the increase in dues.

Treasurer's Report – Bill Ostergren

- Federal Tax return has been mailed
- Treasury report for January was sent to the WHOA Board via email.
- 7 paid members (Tommy - first Board member to pay)
- January expenses were high and dipped into balance
- 2 people paid online for 2023 membership
- December report and calendar year report was sent to the Board by email
 - Our 2022 paid membership count is 293, down by 28 from the previous year.
 - Expenses exceeded receipts for the FY 2022-2023 year.
 - Projected deficit for FY 2023-2024 year is \$7,200.00.

Welcoming – Jaya (absent) report from Jim

- ✓ Does not plan to run for this again, so need to find people who may be interested
 - Let Jim know recommendations

Crime Watch – Tom Moore

- Registered for National Night Out 2023
 - Will reach out to PPD for attendance at our event
- Talked with Officer Krc about all the crime-related events going on now. Tom M. will ask Officer Krc about making a safety presentation related to the recent crimes.
- Tom D. mentioned that Mark Dawson (former crime safety officer with PPD) has a safety consulting company. Tom M. will call him to invite him to an event or provide a talk on how to keep homes secure.

Beautification Report – Tom Dixon

- Entrances are looking good – there are some bushes that may need to be replaced.
- Sprinkler broke near Clymer – Javier has taken care of it, but no bill received for the work yet.
- Tulips should be showing next month.

Modifications to the Whiffletree Covenants – Jim

- Jim will share a list of residents who have not voted with the Board
- Following is the status of the Covenant Amendment vote

Whiffletree Section	Votes			# Houses in Section	% of Homes Voted	Required for 75% Vote	% of 75% Vote	Affirmative Votes Still Needed	Homes Not Yet Voted	Paid Members Not Yet Voted
	Approve	Oppose	% Approve							
V	86	9	91%	114	83%	86	100%	0	19	8
VI	129	10	93%	184	76%	138	93%	9	45	13
VII	132	11	92%	179	80%	135	98%	3	36	7
Total	347	30	92%	477	79%	358	97%	12	100	28

Old Business:

Point in Time Homeless Count

- Jim & Bill helped with this count. They counted 0 homeless in their area to count. (cold)

Mini-Grant from the City of Plano

- Grant was approved to print door flyers for the membership drive.

New Business:

2023-2024 WHOA Board

- Jim asked if anyone was planning not to return next year – silence means all are returning
- Need to find a candidate for the Welcoming Committee Chair

Annual meeting

- Spring Break: March 6-10
- Tentative: April 11, 7pm
- Jim reached out to CoP Dept of Public Works to get a speaker for the meeting.
 - Topic would be Streets and Traffic and maybe other construction around the city.
 - Or have Officer Dawson or Officer Krc to present something

Plano BEST Neighborhoods

- Jim checked in to see if our neighborhood in on target to meet Platinum BEST
 - Neighborhood Services is revisiting the program to reduce the program reporting requirements

Membership Dues

- Jim and Tom D. will get the signs up at the entrances

Neighborhood Covenants

- Whiffletree VII – missing 1 page from the records.
 - Jim to reach out to longer term residents to see if they have a hard copy

Q&A:

Bruce Fletcher (Monette) volunteered to help. 😊 Of course, we will take him up on that offer!

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

7:51 pm Meeting was adjourned.

Next meeting is scheduled for March 13, 2023, at 7pm on Zoom.

2022-2023 board meeting schedule – continue virtual via Zoom

Annual Meeting April 11, 2023