

Whiffletree HomeOwners' Association
Board Meeting
March 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
- ✓ HB Bartz – Membership Committee Chair
- ✓ Tom Dixon – Beautification Committee Chair
- X Bill Webb – Social Committee Chair
- X Tom Moore – Crime Watch Committee Chair
- X Jaya Bhakta – Welcoming Committee Chair

WHOA Resident Attendees

- Ann (did not give last name)
- Jerry Smith

Minutes of November 2022:

- Jim called the meeting to order at 7:01pm.
- Jim moved to approve the minutes from the WHOA Annual meeting held in February 2023, Tom D. seconded, Board approved. Board meeting moved to April 4, 2023.

Social – Bill Webb (absent)

- No report

Membership -HB Bartz

- 124 members renewed
- Will send out invoices and a follow-up email blast to renew memberships
- Door hangers were hung and Bill O. saw a surge of membership renewals.
- If we need to, we can do another round of door hangers.

Treasurer's Report – Bill Ostergren

- Last Treasurer's report, balance was tracking better than this time last year.
- Working on proposed budget for next year

Welcoming – Jaya (absent)

- No report

Crime Watch – Tom Moore (absent)

- No report

Beautification Report – Tom Dixon

- Pretty yellow tulips are blooming
- YOM will start again in April

OLD BUSINESS

Modifications to the Whiffletree Covenants – Jim

- 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
	Approve	Oppose	% Approve						
V	86	9	91%	114	83%	86	100%	0	19
VI	139	11	93%	184	82%	138	100%	0	45
VII	137	12	92%	179	83%	135	102%	0	30
Total	362	32	92%	477	83%	358	101%	0	94

Will send document to the lawyers to file the amended covenants.
It was suggested to add legal fees of \$500 as a budget item to the FY23-24 annual budget.

Plano BEST Neighborhoods

- Jim checked with Neighborhood Services about Best credits. No update since last meeting. He expects requirements to be reduced.

NEW BUSINESS

Annual Meeting:

April 4, 2023, 7pm via Zoom

Speaker for the meeting: Carrie Jones, Assistant Director Plano Department of Public Works, Streets/Traffic. Presentation: Overview of ongoing street rehabilitation projects throughout Plano, short history of pavement management program, which will also cover upcoming asphalt overlay projects.

2023-2024 WHOA Board

Jim presented the Slate. He will send the slate of Board nominees to WHOA members and solicit other nominations.

Newsletter:

- Lisa suggested a section to profile various neighbors.
- Tom D. suggested highlighting Boots Blaquiére in the Neighborhood directory.

Other New Activity suggestions:

- Jim suggested making a banner to congratulate the neighborhood kids graduating from high school.
- Tom D. asked if the drive-by musician is still doing it.

Q&A:

No additional questions

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Jim moved to adjourn, and HB seconded, Board approved.  
7:34 pm Meeting was adjourned.

Next meeting is the Annual Meeting scheduled for April 4, 2023, at 7pm on Zoom.