

Whiffletree Home Owners' Association  
Annual HOA Meeting  
April 4, 2023

7:09 pm: The 2023 WHOA Annual Meeting was called to order by Jim. The meeting was held on Zoom due to COVID19 precautions.

15 people attended the meeting.

2022-2023 Officers Attending:

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

WHOA Members Attending

- Alan Kravitz
- Sami Kiriaki
- Patricia Salter

## Meeting called to order at 7:04pm

- Jim thanked the current Board members and volunteers for their service.
- Jim gave a summary of the activities and accomplishments over the last year.
  - Successful and widely attended social events July 4th Parade & Picnic, NNO, Winter Social.
  - Our Platinum BEST Designation renewal took effect on January 1, 2022. Plano Neighborhood Services has informed me that the process to continue Platinum BEST designation has been simplified, and Whiffletree is extremely well positioned to maintain this highest level of recognition going forward in the future.
  - Whiffletree again is the Nuttiest Neighborhood in Plano with largest PB donation to NTFB Peanut Butter Drive this past September (won 3 of 4 years).
  - Whiffletree won the Fittest Neighborhood in Plano competition for the 3rd year in a row. Held in November.
  - Very successful Yard of the Month (YOM) program where we award \$100 gift card to Shades of Green Nursery in Frisco to monthly winners and for best holiday decorations in December. Will start up again in May. Thanks to Robert Simmons and the YOM team that travel around the neighborhood to review all homes and make recommendations.
  - We continue to showcase Whiffletree as an attractive and inviting neighborhood with our beautiful entrances. Thanks to Tom Dixon for leading this effort.
  - Passed the amendment to covenants in all 3 Whiffletree subdivisions, which will restrict Short Term Rentals (STR) across all of Whiffletree. STR defined as 30 days or less. Documents now being filed with Collin County Clerk office to take effect on all homes in the neighborhood. Thanks to all volunteers who helped to achieve this significant milestone, especially in light of recent horrific events that occurred at short term rental properties in Plano that made the news.
  - We recently learned that the screening wall along Independence from Clymer to Caravan will be replaced. Design to take place in Fall 2023 and construction is scheduled for Spring 2024.
  - Again, thanks to all members of the board and volunteers who made these accomplishments possible and special thanks to all of our neighbors that make Whiffletree an exceptional and desirable neighborhood in which to live.
  - Finally, we are always looking for assistance. If you are interested in volunteering in any capacity, contact Jim Skelly or any of the WHOA Board or Committee members.

## 2023 – 2024 Board and Committee Chair Election

- Jim Skelly introduced the slate and opened the floor for nominations.
  - No nominations from the floor

Position	Proposed Slate
President	Jim Skelly
Vice President	Tommy Mrazek
Secretary	Lisa Kravitz
Treasurer	Bill Ostergren
Beautification Committee Chair	Tom Dixon
Crime Watch Committee Chair	Tom Moore
Membership Committee	HB Bartz
Social Committee Chair	Bill Webb
Welcoming Committee Chair	Wendy McReil

- Jim asked for objections to voting for the entire slate by acclamation, received none. The recommended slate was elected by acclamation.
- Welcome to Wendy McReil as Welcoming Committee Chair

## Annual Meeting Reports

### Annual Budget Review – Bill Ostergren

- Bill showed 2022-2023 fiscal year actuals, and 2022 Budget, and 2023 Budget proposal



2023 Budget  
Summary.pdf

- Paid membership target: 320 members
- Bill moved to accept the budget – Lisa seconded, and all voted in favor to pass the budget as presented

### Committee Reviews:

#### Beautification – Tom Dixon

- Primary duties are to maintain entrances.
- The WHOA committee will continue maintaining entrances, mowing grass and seasonal annual plantings. WHOA will be replacing some shrubs that did not make it through the winter.
- YOM awards to be presented in the Summer and 3 during the Winter Holidays.
- Tom looking for volunteers for the Beautification Committee.
- Tom also asked for feedback on the entrances.

#### Crime Watch – Tom Moore

- Working with Plano Police Department to schedule online and in-person events for Crime Prevention
- National Night Out with the Plano Police and Fire Departments to honor first responders.

#### Membership – HB Bartz (absent)

- Current membership: 211

### Social Committee – Bill Webb

- 3 events last year, all well attended
  - Independence Day
  - National Night Out
  - Winter Social
- Bill asked for feedback and advice on these events for next year.

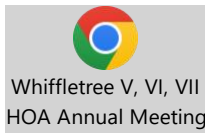
### Welcoming Committee – Jaya Bhakta (absent) or Wendy McReil (absent)

7:25pm Jim Skelly moved to adjourn the business part of the meeting, Bill Ostergren seconded, all approved

### Presentation:

Jim introduced Carrie Jones who gave a presentation from the Department of Public Works.

### Presentation by Carrie Jones, Assistant Director, Plano Department of Public Works (Streets/Traffic/Construction)



### Q&A

7:53pm meeting officially adjourned