

Whiffletree Home Owners' Association
Annual HOA Meeting
May 16, 2023

7:02pm: The 2023 WHOA Annual Meeting was called to order by Jim. The meeting was held on Zoom.

2023-2024 Officers Attending:

- ✓ 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
- x Wendy McRell – Welcoming Committee Chair

WHOA Members Attending

Alan Kravitz

Minutes of 2022-2023 Annual Meeting:

- Jim moved to approve the minutes from the WHOA Annual meeting held in April 2023, Tom D. seconded, Board approved.
- Jim moved to approve the March 13 WHOA meeting minutes. Lisa to update the minutes with corrected dates. Otherwise, the minutes are approved.

Social – Bill Webb

- Independence Day Parade and Picnic
- Date to be determined: July 4 is on Tuesday. July 1 is top option, then July 4, then July 3 – depending on the availability of the Hamburger Man.

Membership -HB Bartz

- 274 members, need 45 more to meet the goal.
- HB to send an email invoice as a reminder
- Will keep dues reminder signs up for now
- Maybe a second round of door hangers

Treasurer's Report – Bill Ostergren

- Bill sent the financial report for the first month of FY24 (April 23) in an email to the Board

Welcoming – Wendy (absent)

- No report

Crime Watch – Tom Moore

- One more seminar in the plans, either online or at the Davis Library – July/August timeframe
- National Night Out in October

Beautification Report – Tom Dixon

- YOM for May in the works by Robert Simmons – asking for recommendations by end of the month.
- Entrances are looking good – just need to replace a few shrubs.
- Marigolds planted, but need a lot of maintenance
- Need to purchase YOM award gift certificates (8 \$100 gift certificates cost us \$400)
- Jim noted that the sidewalk along Legacy is looking great!

OLD BUSINESS

Modifications to the Whiffletree Covenants – Jim

- Error in Whiffletree VII Covenants on file in Collin County Clerk Office – missing a page.
- Covenants for Whiffletree V & VII are filed with the county. Whiffletree VI will be filed soon, if not already.

- People complaining on Nextdoor that they were against the change in the covenants. Their assumptions of the process were incorrect.
 - Jim brought up how to enforce the changes – he will attend a Plano Neighborhood Service Legal Clinic soon and ask a lawyer.

Plano BEST Neighborhoods

- Plano Neighborhood Services revisit Continuing BEST Credits– greatly reduce reporting & info.
 - Considering awarding only a Platinum Status
 - Criteria will be easier to achieve Platinum Status
- Plano Neighborhood services is looking for other ways to spend their budget – mini-grants or food for special events

Newsletter:

- Person of the Month Stories – Boots Blaquiere will be first.
 - Jim is looking for a volunteer to do the article. High school or college student.

Recognize 2023 Graduates with a banner

- Signs (designed by Pulkeshi Jape) will be placed in graduates’ yards.
- Parents will be notified in advance to make sure it is okay
- 15 signs purchased at \$12/sign



This will be shared with Plano Neighborhood Services!

New business:

Memorial Day, May 29. Need flag volunteers on May 27. Meet at Jim’s house at 10am!

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Jim moved to adjourn, and Tom D. seconded, Board approved.  
7:49pm Meeting was adjourned.

Next WHOA Board meeting is scheduled for June 19, 2023, at 7pm on Zoom.