

Whiffletree Home Owners' Association  
Annual HOA Meeting  
August 14, 2023

7:00 pm: 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
- X HB Bartz – Membership Committee Chair
- ✓ Tom Dixon – Beautification Committee Chair
- ✓ Bill Webb – Social Committee Chair
- ✓ Tom Moore – Crime Watch Committee Chair
- X Wendy McReil – Welcoming Committee Chair

WHOA Members Attending

- ✓ Alan Kravitz

Minutes of 2022-2023 Annual Meeting:

- Jim moved to approve the minutes from the WHOA Board meeting held in June 2023, Tom D. seconded, Board approved.

Social – Bill Webb

- Independence Day Parade and Picnic – was held July 3, 2023, 10:30am – parade started at 11:00am
  - 213 burgers & hot dogs
  - ~215 RSVP'd and estimated that 40 did not show
  - Evite reminders caused duplicate last-minute sign-ups, need to manage that better next year.
- Next event is National Night Out (NNO) and will be planned by Tom Moore
- Membership – HB Bartz (absent)
- Reminders will be sent via email and Nextdoor to update information for the directory.

Treasurer's Report – Bill Ostergren

- Bill sent the financial report for July 2023 in an email to the Board
  - ~\$1100 over same time last year

Welcoming – Wendy (absent)

- No update. Jim to follow up with Wendy.

Crime Watch – Tom Moore

- NNO – First Monday in October – Tom Moore will confirm with Police attendance.
  - Handels Ice Cream (Tom M. will check on options.)

Beautification Report – Tom Dixon

- Neighborhood Vitality Grant to replace bushes, etc., on Marchman and Harvey entrances that died due to weather. ~\$664 – a grant will cover most of this cost. Tom moved for the Board approval to apply for this grant. Bill seconded and the Board approved.
- July YOM was awarded. YOM will be skipped in August due to the hot weather.
- Some summer color was replaced at the entrances.
- Clymer sprinkler valve stuck and will be fixed next week.

## **OLD BUSINESS**

### Newsletter:

- Person of the Month Stories – trying to recruit young people to write these – journalism or writing majors.
- Polling the neighborhood for candidates.

## **NEW BUSINESS:**

### NTFB Peanut Butter Drive

- Jim will get information to set this up for this year & add information on the WHOA website. Tommy will drive it again. The PB Drive starts in September.
- May need new signage – Tommy will assess it.

### City of Plano Engineering Project along Independence

- Clymer – Caravan screening wall to be replaced
  - The sidewalk will also be replaced – it will affect landscaping.

### FinCEN – Financial Crimes Enforcement Network

- Corporations need to register by 2025 per the Corporate Transparency Act of 2019. WHOA is a corporation – not a non-profit. (Jim to send me details for the minutes.)
- Jim asked Plano Neighborhood Services to research the legal requirements for HOAs.

### Plano Rotary Club Flag Program

- Bill O mentioned the Plano Metro Rotary Club would like homeowners to take part in their Flag Program. Jim will include this information in the Newsletter.

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

7:55pm Meeting was adjourned.

Next WHOA Board meeting is scheduled for September 18, 2023, at 7pm on Zoom.