

Whiffletree Home Owners' Association
Annual HOA Meeting
September 18, 2023

7:08 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
- ✓ 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 Board meeting held in August 2023, Tom D. seconded, Board approved.

Social – Bill Webb

- Winter Social
 - Bill has gotten feedback that it should be somewhere else for variety.
 - Board feedback is that it is hard to find a place that would work for the neighborhood. Bill will investigate
 - January date TBD – Tentative Jan 22, 2024

Membership -HB Bartz

- Per Jim – the directory info will be sent to printer on Wednesday. Predicted to be ready to distribute last week of October.
- Reminders will be sent via email and Nextdoor to update information for the directory.
- HB will print 325 directories; current membership is 301.

Treasurer's Report – Bill Ostergren

- August 2023 treasury report was sent to the board via email at beginning of September.
- Bank balance is tracking the same as last year.
- 301 members!

Welcoming – Wendy (absent)

- Bill & Jan Webb will take over Welcoming temporarily.
- Jim reaching out for other volunteers.

Crime Watch – Tom Moore

NNO

- Tuesday, October 3, 6pm – 8pm
- Tom has submitted a catering requested from Handel's but has not heard back.
- Tom plans to order 180 individual servings. We will pick it up, instead of delivery.
- Jim will check with Connie about using an RSVP service like evite.
- Mayor & Chief of Police and officers will be joining us.
- Will work with Estates of Forest Creek to bring water.

Beautification Report – Tom Dixon

- **Awaiting decision from Neighborhood Services for the Neighborhood Vitality Grant for plantings to replace bushes, etc.**
- Fall lighting – Halloween light decorations on Marchman entrance scheduled to be installed on October 2.
 - Fall decorations (pumpkins, etc.) at other entrances.
- Robert Simmons to request YOM names for September. **Subsequently Robert reported that due to drought, there would be no selection in September. Will try to make award in October if weather cooperates and landscaping recovers.**
 - Next YOM will be in December for Holiday decorations.
- Entrances are doing well. Pansies will go in as the current flowers fade.

Old Business

Newsletter:

- Person of the Month stories not part of the Newsletter.
- Jim met with two people who are interested in supporting the Person of the Month Stories.
 - First stories will be in October about the neighbors behind the Halloween festivities on Langley.
 - Boots's story to follow.

City of Plano Engineering Project along Independence

- Update – may start early 2024
- Clymer – Caravan screening wall to be replaced.
 - The sidewalk will also be replaced – it will affect landscaping.

FinCEN – Financial Crimes Enforcement Network

- Update: Jim requested that Neighborhood Services inform HOAs in the Neighborhood Summit
- Corporations need to register by 2025 per the Corporate Transparency Act of 2019. WHOA is a corporation – not a non-profit.
- Jim asked Plano Neighborhood Services to research the legal requirements for HOAs.

New business:

NTFB Peanut Butter Drive – Tommy Mrazek

- Tommy, Jim, Bill Webb, Tom Dixon sat at a table on Marchman taking donations.
- 62 lbs of peanut butter + cash donations – looks like we are currently close to \$1700 in total donations.

Neighborhood Services Survey

- Jim will complete for our neighborhood.

Fittest Neighborhood 2023

- Jim will send the info to the neighborhood via an email blast, Nextdoor.
- Even Tom D. can get points for exercise activities that he does. 😊

City of Plano Short-Term Rental Task Force

- Jim is on the task force.
 - Developing inputs for Plano City Council to draft law/city ordinance about STRs.

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

8:00pm Meeting was adjourned.

Next WHOA Board meeting is scheduled for October 23, 2023, at 7pm on Zoom.