

Whiffletree Home Owners' Association  
Annual HOA Meeting  
January 8, 2024

7:02 pm: The WHOA Board 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 TBD - Welcoming Committee Chair

WHOA Members Attending

- ✓ Alan Kravitz

Minutes October 2023 Meeting:

- Jim moved to approve the minutes from the WHOA Board meeting held in November 2023. Bill seconded; Board approved.

Social – Bill Webb

- **Winter Social**
  - Bill has contacted Napoli's
  - Jan 22, 2024 6pm
  - Pizza, Pasta dishes, 2 drink tickets
  - Dessert?
  - Duty checklist:
    - Jim contacted Connie to send an invitation/RSVP form for this event
    - Bill has name tags, Sharpies
    - Jim (or Bill O.) to provide a list of members and replies
    - Lisa to manage sign-in
    - Jim will bring a microphone & amplifier to use for announcements

Membership -HB Bartz

- Online Directory discussion
  - A survey was sent out by Connie. Jim distributed results to the Board.

	Paid	Unpaid	Like Printed Directory			Like Online PDF option			Still want printed Directory even if PDF available			Willing to Help Deliver Directory		
			YES	NO	OTHER	YES	NO	OTHER	YES	NO	OTHER	YES	NO	OTHER
Known Address	110	1	69	26	19	89	17	8	23	89	2	68	42	4
Unknown Address	3													
Total Responses	113	1	60.5%	22.8%	16.7%	78.1%	14.9%	7.0%	20.2%	78.1%	1.8%	59.6%	36.8%	3.5%

- Concerns
  - Security of the information
    - Does Adobe provide credential checks?
    - What is the cost of Adobe Acrobat Pro?
  - Sharing the PDF document
- Both PDF and printed copies are options.

Treasurer's Report – Bill Ostergren

- End of year report sent to the Board over email – should have no taxes owed for 2023.
- Balance is a little higher than for this time of year – expenses should pick up in January

### Welcoming – (Bill Webb - acting)

- Will put together Welcome Baskets
  - Got Whiffletree mugs, water bottles and directories (to be provided by HB)

### Crime Watch – Tom Moore

- Planning Crime Prevention Seminars with PPD's Crime Prevention Unit

### Beautification Report – Tom Dixon

- Holiday Lighting installers will take down Christmas lights from entrances to be placed in storage
- Jim & Tom will take down the snowflakes on the fence and place in storage
- Tulips to arrive to Tom this week and Javier will plant at the entrances

## **Old Business**

### Newsletter:

- Notable Neighbors
  - Latest article: Rick Velasquez – interesting article with pictures
  - Looking for more NN to write about.

### New Board Member Nominations

- Jim asking around – found someone who might be interested in Membership committee and referred him to HB

### Short Term Rental task force

- Dallas has a ban and is currently being sued.
- No update

### Screening Wall on Independence

- Preliminary work appears to be starting.
- No update.

## **New Business**

### Membership dues:

- Do we need to raise them again?
  - No one saw a compelling reason to raise the dues.

### Board Slate

- Anyone leaving? Bill O. and Lisa mentioned that they will look for replacements but will do the job if no one volunteers.

### Annual meeting

- Setting a tentative date: April 2, 2024
- Look into having the meeting in person at the library or somewhere else. Can have a hybrid meeting with Zoom and in person, if desired.

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Tom D. moved to adjourn, and Tom M. seconded, Board approved.  
7:50pm Meeting was adjourned.

Next WHOA Board meeting is scheduled for February 12, 2024, at 7pm on Zoom.

Meeting URL: <https://netapp.zoom.com/j/99358681777?pwd=NVZKZDd0UjU3WXFERWNBHFWaWZpQT09>

Meeting ID: 993 5868 1777  
Password: 774442