

Whiffletree Home Owners' Association
Annual HOA Meeting
February 19, 2024

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

2023-2024 Officers Attending:

- ✓ Jim Skelly – President
- X 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 January 2024 Meeting:

- A motion was made and seconded to approve the minutes from the WHOA Board meeting held January 12, 2024. Board approved.

Committees Reports

Social – Bill Webb

- Winter Social
 - Good turnout: 95 attended; All appeared to have a good time!
- July 4th – Hamburger Man already lined up for the event.

Membership -HB Bartz (absent)

- Online Directory discussion
 - password protected PDF with instructions to not forward or share with businesses, other organizations, non-paid members, etc.
 - May not include children (under a certain age?) for online version.
 - Give option to get a hardcopy which will include all information, same as previous directories.
 - Concerned about legal liability of putting the Neighborhood Directory online.
 - Jim to follow up on this question at the HOA Legal Clinic. (action)
- Membership Invoices to be sent soon. HB wants to add language indicating the online directory is a possibility. (action)

Treasurer's Report – Bill Ostergren

- January 2024 report sent to WHOA Board via email.
- Balance is tracking well relative to same time in prior years
- 6 people already paid dues, before the membership drive started!

Welcoming – (Bill Webb - acting)

- Bill met with Nona Reid and Suzanne Starling – will volunteer as co-chairs
 - Got Whiffletree mugs, water bottles, directories, and baskets handed over to Nona.
- Thanks to Bill and Jan for stepping in for this committee!

Crime Watch – Tom Moore

- Registered already for National Night Out in October 2024

Beautification Report – Tom Dixon

- Beds are looking worn from the weather, but should perk up
- Tulips starting to show
- YOM will start in April or May depending on weather and yard conditions

- Working on a Grant from Plano Neighborhood Services for Marchman and Harvey entrance landscape.
 - Notice to proceed from the City of Plano – max reimbursement is \$465 and can't be more than 70% of total expense.
 - Tom to continue working with landscaping and the grant from the city. (action)

OLD BUSINESS

Newsletter:

- **Notable Neighbors**
 - Debbie Mrazek – Notable Neighbor for the next Newsletter

New Board Member Nominations

- Assuming slate of same officers, including Nona and Susanne as co-Chairs for Welcoming.

Annual meeting

- 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.

Short Term Rentals

- One meeting of Short-Term Rental Task Force left before presenting to the Planning and Zoning committee of the City Council.
- Note: Covenants for Whiffletree 6 are not filed online – Jim asked lawyer to double check that. Whiffletree 5 & 7 are filed and online.

Screening Wall – no update

Fin Cen Filing

- Will have to file for WHOA before December 31, 2024 – Jim requested this topic for the next HOA Legal Clinic and will follow up. Need clarification on who must be included as beneficial owners. (action)

NEW BUSINESS

- HOA Legal Clinic, March 23, 8:30-12:30 at Plano Events Center
 - Free event jointly held with Garland & Rowlett (Breakfast included)
 - Separate tracks for Mandatory and Voluntary HOAs
- Neighborhood Assessment

	<u>Social Connections</u>	<u>Governance & Leadership</u>	<u>Neighborhood Engagement</u>	<u>Quality of Life</u>	<u>Resources</u>	<u>Overall</u>	
Passive							
Basic							
Developing	3.76			3.86			
Evolving		4.37	4.06		4.59	4.128	Evolving
Fully Actualized							

- Jim will get advice to score better on survey (Whiffletree 5, 6, 7 scored 4.128 of 5 on survey results) (action)
- Jim noted that this was a good score relative to other neighborhoods, and no neighborhood was "Fully Actualized" in any category.

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Motion to adjourn was seconded and approved by the WHOA Board.

8:02pm Meeting was adjourned.

Next WHOA Board meeting is scheduled for March 19, 2024, at 7pm on Zoom.

Join Zoom Meeting

<https://netapp.zoom.com/j/98103248449?pwd=MkRWMDcyYHhZ6TUw0YUzDaUhSWnBzd09>

Meeting ID: 981 0324 8449 Password: 115033