

Whiffletree Home Owners' Association
Annual HOA Meeting
March 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
- ✓ Tommy Mrazek – Vice President
- ✓ Bill Ostergren – Treasurer
- ✓ Lisa Kravitz – Secretary
- ✓ HB Bartz – Membership Committee Chair
- X Tom Dixon – Beautification Committee Chair
- ✓ Bill Webb – Social Committee Chair
- ✓ Tom Moore – Crime Watch Committee Chair

WHOA Members Attending

- Alan Kravitz
- Brad Salter

Minutes February 2024 Meeting:

- A motion was made and seconded to approve the minutes from the WHOA Board meeting held in February 2024. Board approved.
- HOA Webinar indicated that items to be voted on must be indicated in the Board Meeting Agenda.
 - Voting items need to be on the agenda – Jim to publish voting items in bold in advance of the Board meetings

COMMITTEES REPORTS

Social – Bill Webb

- July 4th – Hamburger Man already lined up for the event.

Membership – HB Bartz

- Membership drive – 132 paid member households
 - HB noted that checks can be mailed to the address on the invoice
 - A reminder will be sent to get more people to pay dues

Treasurer's Report – Bill Ostergren

- Treasurer Report sent in email to the WHOA Board.
 - Balance ~\$2100 less than same time last year. Due to less membership at this time.

Welcoming – (Bill Webb - acting)

- Transferring duties to Susanne Starling and Nona Reid as potential co-Chairs for FY2024-2025

Crime Watch – Tom Moore

- Neighborhood Crime Watch meeting tomorrow 7-8:30 at Davis Library – Tom to make a present about engaging people.

Beautification Report – Tom Dixon (Jim reporting for Tom)

- Fresh annuals to be planted soon
- New bushes planned at Marchman and Harvey entrances with grant money from City of Plano
- Yard of the Month (YOM) starting in April

OLD BUSINESS

Notable Neighbors:

- New article in the works

Membership Dues:

- Jim moved to approve changing the Membership Dues to \$145 (+\$5 for online payment)
- Motion seconded and approved by the WHOA Board

New Board Member Nominations

- Proposed WHOA Board Slate for FY25
 - ★ 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
 - ★ Susanne Startling – Welcoming Committee Co-Chair
 - ★ Nona Reid – Welcoming Committee Co-Chair
- A motion was made to approve the Board Slate – seconded and Board approved

Annual meeting

- Date: April 2, 2024, 7pm
- Meeting will be held on Zoom
 - Meeting URL: <https://netapp.zoom.com/j/95429760534?pwd=QitqdThDMktMb3d5ckx2Uk9ZR3owUT09>
 - Meeting ID: 954 2976 0534
 - Password: 485599

Short Term Rentals

- City council and zoning & planning meetings planned to regulate short term rentals
- Short term rental task force indicated that there is a wide range of views pertaining to this topic

Whiffletree VI Amended Covenants

- Whiffletree V, VI, VII Covenants are officially filed with amended covenants

Screening Wall – no update

Fin Cen Filing

- No update on impact to HOA

Neighborhood Assessment – Accept assistance offered by Plano Neighborhood Services

A motion was made to allow someone from Plano Neighborhood Services to join a Board meeting to provide assistance and make recommendations for improvements. The motion was seconded and the Board voted to approve.

NEW BUSINESS

Amend Bylaws to add the following terms:

- A motion was made to accept the following changes to the WHOA Board Bylaws:
 - **For Committee Chairperson positions only, it is acceptable to elect co-Chairpersons, who would share the role for the upcoming fiscal year.** Propose adding this wording to new paragraph in section 3.4 at end of the section and labeling it paragraph D. – Approved by the WHOA Board
 - **During election of board members at the annual meeting, if the slate proposed by WHOA Board (officers and committee chairpersons) has no opposing candidates for any position offered before or during the annual meeting, the entire slate can be approved by proclamation. The entire slate would be approved where simple majority of all votes cast at the annual meeting vote in favor of the entire slate. Otherwise, individual office vote per section 3.5.B will take place where simple majority of the total votes cast for that particular office shall be duly elected to that particular office.** Propose adding this wording to new paragraph in section 3.5 at end of the section and labeling it paragraph C. – Approved by the WHOA Board

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

7:31pm Meeting was adjourned.

Next WHOA Board will meet at the Annual WHOA Meeting, April 2, 2024 at 7pm on Zoom.

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