Whiffletree Home Owners' Association Annual HOA Meeting August 26, 2024

7:00 pm: The August 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
- X Nona Reid Welcoming Committee Co-Chair
- X Suzanne Starling Welcoming Committee Co-Chair
- ✓ Bill Webb Social Committee Chair
- ✓ Tom Moore Crime Watch Committee Chair

WHOA Members Attending

- Alan Kravitz
- Andrea Landon
- David Powell
- Annemarie Martin
- Betsy Westerman

- Minutes June 17, 2024 Meeting:
- A motion was made and seconded to approve the minutes from the WHOA Board meeting held in June 2024. Board approved.

Women of Whiffletree (WoW) – Andrea Landon

- An opportunity to bring women in the neighborhood together to build community.
- Another meeting to be held Sept 29, 1pm 3pm. 3404 Wolfe Court
- Talk about activities such as:
 - o Toy Swap
 - o Friendship Dinner
 - o Whiskey, Wine, Water & Beer Walk events
 - o Community Service
 - o Garden Club
- A webpage is being created by some volunteers and piggyback off the WHOA website Jim will introduce Andrea to Connie
 - Andrea can give Connie posts.
 - Webpage to have information about social and community service activities, such as:
 - Bunco
 - New moms
 - Walking group Whiffletree Walkers
 - Jim will include WoW information in the WHOA newsletter
- Tom recommended the ladies participate in YOM

NTFB Peanut Butter Drive

- Starts September 1, 2024
- QR Code created
- Email blast to be sent this week with the information and where to drop off PB and \$\$
- Link/QR code to the Whiffletree PB donation page will be sent to the neighborhood on September 1.
- This event includes North Texas Counties
- The Board voted to set this year's goal to \$6000.00 (\$ + lbs)

COMMITTEES REPORTS

Social – Bill Webb

- Independence Day Parade and Party July 4th, 2025
 - Already booked Hamburger Man for next year!
- National Night Out
- Winter Social in January
 - \circ $\;$ Some feedback to change the venue.
 - **Bill Webb** will do research for another venue and is open to suggestions.
- Events to be suggested by Women of Whiffletree?

<u>Membership – HB Bartz</u>

- Current paid membership: 298
 - Door hangers were placed on doors of those that had not paid dues yet.
- Neighborhood Directories:
 - **HB** talking to Connie this week about the online directory
 - Paper directory to be sent later to those that need the hardcopy
 - **HB** to send an email blast with a survey to determine who needs hardcopy and who would like online only.
 - Tom Dixon suggested adding a membership reminder to the Newsletter or another email blast.
- HB running out of 2024 membership stickers **HB** will investigate getting more stickers. Maybe combine with 2025.

<u> Treasurer's Report – Bill Ostergren</u>

- Balance tracking close to the same as last year, membership level is on track.
- Budget is set for NNO and landscaping. Water should be less because of the construction on Independence.

Welcoming - (Nona Reid, Suzanne Starling) absent

- Jim reported that a new Welcome gift basket has been designed: mugs, etc...
- Bill & Jan Webb have agreed to inform Nona and Suzanne when houses in the neighborhood have sold, so that welcoming can happen closer to move in date.
- Jim to request a list of addresses that have received welcome gifts.

Crime Watch – Tom Moore

- NNO
 - o October 1, 2024, 6:00
 - \circ $\;$ Estates of Forest Creek to join with Whiffletree. EFC will bring water.
 - Plano PD and Fire are already scheduled to visit.
 - o Mayor & Police Chief will visit
 - o Tom M. working on getting ice cream Henry's or Handel's
- Tom will present at some upcoming events on how to set up Crime Watch for neighborhoods.
- CRASE Citizen Response in an Active Shooter Event at Davis Library September 17, 2024, 6:30pm no registration required

Beautification Report – Tom Dixon

- 4 main entrances that are maintained by WHOA
 - Independence entrances are torn down due to the screening walls replaced by City of Plano.
 - **Tom D.** will get estimates from landscapers to replace the entrance beds after the construction is completed.
 - City of Plano will replace the entrance beds. **Tom D**. must submit the quotes to the City for approval for replacement. (Texas native, drought tolerant plants)
 - Legacy entrances are looking good

- Tom D. to order tulip & daffodil bulbs
- YOM submissions are due for the month of August. Last YOM for the year later will be awards for Holiday decorations in November / December

OLD BUSINESS

Independence Screening Wall:

- Should be completed by October.
- Jim suggested that the WoW Walking group could check entrances

NEW BUSINESS

New Whiffletree shirts

- Welcoming Committee needs shirts
- Jim suggested getting estimates for new shirts. Tom D. knows the vendor.

Motion to adjourn was seconded and approved by the WHOA Board. 8:25 pm Meeting was adjourned.

Next WHOA Board Meeting will be held on Monday, September 23, 2024 at 7pm on Zoom.

Join Zoom Meeting link: TBD