

Whiffletree Home Owners' Association
Annual HOA Meeting
January 13, 2025

7:00 pm: The August WHOA Board Meeting was called to order by Jim. The meeting was held on Zoom.

<u>2024-2025 Officers Attending:</u>	<u>WHOA Members Attending</u>
<ul style="list-style-type: none">✓ Jim Skelly – President✓ Tommy Mrazek – Vice President✓ Bill Ostergren – Treasurer✓ Lisa Kravitz – Secretary✓ HB Bartz – Membership Committee Chair✓ Tom Dixon – Beautification Committee ChairX Nona Reid - Welcoming Committee Co-ChairX Suzanne Starling - Welcoming Committee Co-Chair✓ Bill Webb – Social Committee Chair✓ Tom Moore – Crime Watch Committee Chair	<ul style="list-style-type: none">• Alan Kravitz

Minutes November 19, 2024 Meeting:

- A motion was made and seconded to approve the minutes from the WHOA Board meeting held in November 2024. Board approved.

Committee Reports

Social – Bill Webb

- Winter Social to be held at Napoli's Restaurant
 - Date: January 27, 2025, Doors open 6pm, Buffet at 6:30, 1 drink ticket (Lisa to check if she tickets)
 - 57 people plan to attend so far.
 - **Jim** will ask Connie to send a follow-up email tomorrow, and another closer to the event.
 - **Jim** to print name tags based on RSVPs
 - **Bill W.** to man the check-in table
 - **Bill O.** to provide a mic and speakers.

Membership -HB Bartz

- Hardcopy directory order placed. Will be ready next week. We will have volunteers deliver them.

Treasurer's Report – Bill Ostergren

- Two reports sent over email to the board for December and January.
- December balance is higher over last year.
- Additional decorations were bought for Christmas, so no tax liability this year.
- Bill will file taxes soon for 2024

Welcoming – (Nona Reid, Suzanne Starling) - absent

- Nona shared that 15 new neighbors have been welcomed and there are 4 more planned for this weekend.
- Whiffletree Welcome Basket Deliveries in 2024
 1. 3112 Langley – Matt & Betsy Westerman
 2. 3235 Breton
 3. 7304 Paul Calle – didn't meet neighbors
 4. 3301 Swanson – Delivered - Bonnie & George Donekar
 5. 3417 Lantz – Delivered – no one answered several times
 6. 3313 Riley – Dave & Alex Higer 972-768-4435 – joined Homeowners Association after we dropped off and they got yard of the month for August.
 7. 3333 Leigh – Matt & Nicole Behrens
 8. 3512 Snidow – delivered 8/14/24 (didn't meet anyone – we tried several times with no luck)
 9. 3216 Langley Drive – Suzanne delivered week of 8/26; met Valerie, the owner (very young couple)

10. 3308 Wolfe Ct. – recently sold; tried to deliver 9/16 but no answer. Suzanne tried again a couple of times but no answer. She'll try one more time, and if they don't answer, she'll leave the basket on the front porch.
11. 3513 Snidow Dr. – delivered 9/16/24 – Jordan Johnson (single guy who works from home for Caesar's)
Planned deliveries for January 18, 2025
12. 3401 Riley Dr. – sold in November 2024 – not sure if people have moved in – we should drop by and try to deliver
13. 3212 Monette Lane
14. 7320 Bryers Circle
15. 7220 Harvey Lane

Crime Watch – Tom Moore

- Officer Krc recommended having NNO combined with other neighborhoods.
 - Estates of Forest Creek
 - Tom M. to research with Officer Krc which neighborhoods to join our NNO party
 - Concerns were raised about too many people showing up in one NNO event.
- Tom M. signed up for the Citizens Fire Department program and Fire & Rescue.

Beautification Report – Tom Dixon

- Independence screening wall project
 - Some electrical and water repairs are needed.
 - Jan 27 walk-thru with the Plano Community Investment Program (CIP) Project Engineer (Roshni Kinnard) and Tom, Bill O., and Jim.
 - After the repairs, the landscape work can start.
- Tulip bulbs were received and ready to plant at the Legacy entrances.

Old Business

Women of Whiffletree (WoW)

- Upcoming Events
 - Jan 16 Book Club Meeting at 6:30 PM at 3301 Snidow Court (Reviewing “The Family Game”)
 - Feb 12 Bunco (time and location: TBD)
 - 16 people signed up/12 for each night (4 subs)

Financial Crimes Enforcement Network (FinCen) Impact

- Jim filed with FinCen for the WHOA Board Officers.

New Business

- Tom has new Whiffletree shirts for the WHOA Board and Committee Chairs
- The newsletter will have info about the Annual Meeting and a call for people to volunteer for the Board and Committee Chairs.

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

7:45pm Meeting was adjourned.

Next WHOA Board Meeting will be held on Monday, February 17, 2025, at 7pm on Zoom.

Join Zoom Meeting link:

<https://netapp.zoom.com/j/93449194861?pwd=wBBa8DFkwSaGUE7NA8xyCOlrMh379.1>

Meeting ID: 934 4919 4861

Password: 985372