

Whiffletree HOA Board Meeting Minutes

February 16, 2026

Approve minutes of the last meeting minutes (January 12, 2026)

Start time 7:02pm 2/16/2026

COMMITTEE REPORTS:

- Social – Bill Webb
Link to social may be sent to some members again to register to due tech error. We don't have a good accurate number yet. Keep the date. Pay for attendee. Expect 90-110. Attendees will make their own name tags. Bill will bring them and Jim can pick up more. Kim will help at 5:30. Food service start at 6:15. Bill will bring speaker.
- Social Media – Micaela Rosales
- Women of Whiffletree – Andrea Landon
 - ♥ **February 22 – Galentine's Glow Up ...** 📍 *3400 Wolf Circle 2-4pm*
Dress to impress in your favorite Valentine colors! Facials and dermaplaning on-site!
 - 🌸 **April – Social Mixer...** 📍 *Dumond*
 - ☀️ **June – Yoga & Pool Party...** Stretch, splash, and relax together.
 - 🎱 **August – Billiards Night ...** 📍 *Austin Avenue*
 - 🍁 **September – Social Mixer...** More details coming soon.
 - 🍽️ **November – Friendsgiving Dinner ...** Good food, great company, and lots to be thankful for.
- Membership – Jim Skelly
JJ Martin trying to line up with HB. Membership kick off on February 28th.
- Treasurer – Bill Ostergren
Sent in federal tax form. 6 memberships signed up.
- Welcoming – Nona Reid & Suzanne Starling
- Crime Watch – Tom Moore
Active shooter event recently.
- Beautification – Tom Dixon
Marchman and Harvey entrances show some damage from winter. Clymer and Caravan entrances look good. YOM and Robert Simmons will continue. Plan to apply for a beautification grant from the city to enhance 4 beds along Legacy. Have initial approval from neighborhood service. Final approval from Grant committee still needs to be received.

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OTHER OLD BUSINESS

- FY 2026-2027 board slate – Fiscal Year 2026-2027, starting April 1. New proposed board members to replace departures: Curt Pool Social and JJ Martin for membership.
- Membership Dues Rate
If we're going to change it for next year, let's put it on the agenda in the fall.
- Annual Meeting
Davis Library is tied up with elections. March 29 or April 12 for annual meeting. April 12 chosen to have the meeting. Room at police station or Carpenter Rec with no AV equipment.
- Speaker considerations
Zoning and Planning
Neighborhood Services
AT&T move

Next meeting: March 23 7pm

Jim made a motion to end the meeting and Tom Dixon second it.