

Westbury Home Owners Association (WHOA)

MINUTES

Date: Tuesday, February 9, 2016 – 6:30pm
Location: Gonzales residence (10144 W Lake Dr)

Attendance:

Introductions and sign-in, quorum achieved.

In attendance were Clay Cromley, Emily Gonzales, Mike Holm, Nick Roberts and Sharon Hildebrandt.

Discussion Points:

Meeting called to order at 6:47pm by Clay.

Agenda approved.

Minutes from January 2016 meeting were approved.

Finance Update/Number of Members

- account balance of \$7,230
- 2016 membership to date: 5
- waiting for invoices from Sharon (Christmas party expenses)

Old Business

- nextdoor.com members and activity: 82 members (some doubles & repeats)
- Emily to research metal signs
- status of newsletter project and FURRY IN WESTBURY contest. Nick to acquire more pizza coupons.

New Business

- COHOPE Update: no one attended the last meeting.
- Association Press Article ideas
 - Clay to update the list of new Board members
 - Clay to update HOA board masthead
 - 2015 activities re-cap:
 - August National Night Out – ice cream social and Vince's band. Asha to write up an article.
 - Dumpster Days
 - Neighborhood Garage Sale
 - Neighborhood Clean Up Days
 - Summer Picnic & volleyball game
- New storage business construction at Coal Mine/Kipling – Clay to keep up appraised via email as events unfold

- New CVS drugstore on the southeast corner of Kipling/Bowles – currently in County review process. Sprinkler store to move to the northwest corner into old dry cleaners building.
- Emily volunteered to host a Women & Wine gathering at her house, April 4 or 5 at 7pm
- Nick volunteered to host a Beer & Baseball gathering at his house

Assignments

- See “to do” items above. Additionally, Clay will post a notice on NextDoor when the newsletter comes out each month
- Emily to research scholarship idea
- Clay to research reimbursement idea for on-street security system cameras
- Mike to contact Xcel Energy about dead or dying street lights

Upcoming Meetings

- a. Thursday, April 14 - Clay to host the meeting instead of Mike
- b. Monday, May 9 – Sharon’s house
- c. Saturday, June 11 – tentative date for Summer Picnic
- d. Tuesday, August 2 – tentative date for National Night Out
- e. Friday/Saturday, September 16/17 – tentative dates for Neighborhood Garage Sale

Inventory of Items

- approximately 30 envelopes for dues, Nick
- signs and stakes, Mike
- Community Garage Sale sign, Mike
- New Neighbor Welcome Packets, Clay
- historical archives, Jennifer and Clay
- address magnets, Mike
- credit card, Nick and Clay
- check book, Nick
- dumpster donation sign, Laura

Meeting adjournment (8:05pm)