

Westbury Home Owners Association (WHOA)

MINUTES

Date: Thursday, April 14, 2016 – 6:30pm

Location: Cromley residence (10243 W Lake Dr)

Attendance:

- Introductions and sign-in, quorum achieved.
- In attendance were Clay Cromley, Emily Gonzales, Mike Holm, Nick Roberts, Jennifer Ashworth and Sharon Hildebrandt

Discussion Points:

- Meeting called to order at 6:55pm by Clay.
- Agenda approved.
- Approval of minutes from February 2016 was tabled.
- Minutes from March 2016 meeting were approved.

Finance Update/Number of Members

- account balance of \$7,373
- 2016 membership to date: 21
- waiting for invoices from Sharon (Christmas party expenses)
- 2016 Budget: \$600 in expenses, including \$400 or scholarship award

Old Business

- NextDoor.com members and activity: 77 members. Clay to post about scholarship.
- Emily to research metal signs (tabled)
- Received one submission for FURRY IN WESTBURY contest. Clay to check at Twisted Sammie for award coupon donations.
- Scholarship Program: applicant must be a resident of the neighborhood, a graduating high school senior planning post-secondary education, must write a brief essay. Ad-hoc committee appointees are Sharon, Emily and Jennifer.
- Crime reduction ideas – it was decided that reimbursing neighbors for including a street-view camera in their home security system was not practical. We should still encourage neighborhood safety, though. Clay to write an article for the AP.
- Jennifer will ask the Boy Scouts about supplying the labor to refinish the Velasquez memorial plaque in Westbury Park. The HOA will provide the supplies.
- Food trucks with Stanton Farms HOA – will reconsider later this year, as their HOA has an interesting operational dynamic...
- Welcome Packets – 1 new neighbor identified.

New Business

- COHOPE Update
 - Sheriff talked about preventing car theft and break-ins. Message boards have been placed around south JeffCo.
 - Foothills Recreation District talked about the grant funds and planned work in Clement Park
- Association Press Article ideas
 - NextDoor.com guidelines
 - Sharon to research information about coyote sightings and forward to Clay
 - Clay to look for information about cleaning up after your pet in the park
 - 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 apprised via email as events unfold
- New CVS drugstore on the southeast corner of Kipling/Bowles – currently in County review process.
- Development on the southeast corner of Kipling/Coal Mine – property is being re-zoned for health care, urgent care and doctor offices. Approval for two cell towers on site (65 feet each) and also a tower on the church property next door (80 feet).
- Nick volunteered to host a Beer & Baseball gathering at his house
- Nathan Ashworth presented his business PAW for pet walking
- Sharon to poll her neighbors at the end of Burgundy St about asking the County to install a street light

Assignments

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

Upcoming Meetings

- Monday, May 9 – potluck/meeting at Sharon's house
- Saturday, June 11 – tentative date for Summer Picnic

- Tuesday, August 2 – tentative date for National Night Out
- Thursday, August 11 – potluck/meeting at Mike's house
- Monday, September 12 – potluck/meeting at ...
- Friday/Saturday, September 16/17 – tentative dates for Neighborhood Garage Sale
- Tuesday, October 11 – potluck/meeting at ...
- Wednesday, November 9 – potluck/meeting at ...

Inventory of Items

- A few remaining 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 (8:00pm)