

Westbury Homeowners Association (WHOA)

July 9, 2012
Meeting Minutes

www.westburyhoa.us

Location: 10095 W. Arbor Pl.

In Attendance: John and Madonna Gaudio, Jennifer Ashworth, Sharon Hilderbrant, Clayton Cromley, Nick Roberts, Marcelo Garcia. Drew and Stacy Zarn, Cindy Crouse, Peggy Windle

Discussion Points

1. **Introduction and Sign-in:** Completed
2. **A quorum was achieved**
3. **Agenda Approved:** approved unanimously
4. **Financial Report:** Account Balance \$5,413.49
5. **Previous Meeting Minutes:** June 14, 2012 Meeting Minutes approved unanimously.
6. **Old Business**
 - a. **WHOA Checking Account:** Drew to follow-up and check on account status and the ordering of new checks. Signers on the checks would be any 2 of the 4 officers.
 - b. **WHOA Re-Incorporation with State**
 - i. Decision made to not incorporate with the state at this time
 - ii. Jefferson County Planning Commission add to mailing list, decision to hold off at this time.
 - iii. Register with the Division of Real Estate.
 - c. **Future Meetings:** Upcoming meeting dates have been established.
 - i. September 12th (Wednesday), Location: Jennifer Alsworth home
 - ii. October 11th (Thursday), Location: Mike Holm home
 - iii. November 12th (Monday), Location: Nick Roberts home
 - iv. December 11th (Tuesday), Location: Drew Zarn home
 - d. **WHOA signs:** Madonna to gather estimates for 3 metal signs for the entrances. Recommended dimensions of 24x36 or 18x24 and to use material of Steel. Stands for the sign would also be necessary. Approx. cost of \$27 per sign and \$18 for stand.
 - e. **Goals for 2012**
 - i. Community Garage Sale
 - Proposed dates of Friday September 21st and 22nd
 - ii. Neighborhood Cleanup (dumpster)
 - Possibly partnering with cub scouts or have the HOA support

- Voluntary donation, charge \$25 for large items or some other fee.

7. New Business

- a. Roles and Responsibilities
 - i. Everyone is clear on responsibilities.
- b. Mission and Vision
- c. By Laws – Add to agenda for August

8. Other: No additional business

9. Assignments:

- Nick will send Drew June Meeting notes to be posted on the website.
- John Gaudio to submit information to Jim Riss for newsletter. Add National Night Out August 7th to the newsletter
- Marcelo will post signs in neighborhood entrances announcing next meeting.
- Drew will check with the bank to verify what other changes might need to get the checking account name and signer changed.
- Sharon to register with division of Real Estate.
- Drew to get pricing on dumpsters for fall cleanup.

10. Next Meeting: Monday, August 14, 2012 at 6pm. Meeting to follow community pot-luck at Madonna's house at 10154 W Lake Drive.

11. Meeting adjourned

--Nick Roberts, Secretary WHOA