

Westbury Homeowners Association (WHOA)

August 14, 2012

Meeting Minutes

www.westburyhoa.us

Location: 10154 W. Lake Drive

In Attendance: John and Madonna Gaudio, Jennifer Ashworth, Mike Holm, Drew and Stacy Zarn, Marcelo Garcia, Eleanor Harper, Karen Ferrill, Barbara Chase, Nick Roberts

Discussion Points

1. **Introduction and Sign-in:** Completed
2. **A quorum was achieved**
3. **Agenda Approved:** approved
4. **Financial Report:** Account Balance \$5,413
5. **Previous Meeting Minutes:** July 9, 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.
 - i. Drew is on the account now.
 - ii. Signers on the checks would be any 2 of the 4 officers
 - b. **WHOA Re-Incorporation with State (Completed)**
 - 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, this has been completed.
 - c. **Future Meetings:** Upcoming meeting dates have been established. **(Completed)**
 - i. September 12th (Wednesday), Location: Jennifer Ashworth home
 - ii. October 11th (Thursday), Location: Mike Holm home
 - iii. November 12th (Monday), Location: Nick Roberts home
 - iv. December 11th (Tuesday), Location: Sharon Hilderbrant 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. Dumpster
 - Saturday September 22nd
 - Possibly partnering with cub scouts or have the HOA support
 - Voluntary donation, charge \$25 for large items or some other fee.
 - Jennifer to distribute flyers to neighborhood to alert of them of Garage Sale and dumpster.
- iii. Neighborhood Cleanup
 - Neighborhood Cleanup led by Clay
 - November 3rd, Backup date of November 10th if weather does not make it possible.

f. By Laws –

- i. Jennifer to propose update to by-laws. To be completed by November.
- ii. Monthly Dues possibly begin voluntarily collecting in January.

7. New Business

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.
- Marcelo will post signs in neighborhood entrances announcing next meeting.
- Drew will check with the bank to get checks.
- Drew to get pricing on dumpsters for fall cleanup.

10. Next Meeting: Wednesday, September 12, 2012 at 6pm. Meeting to follow community pot-luck at Jennifer's house at 10095 W. Arbor Pl.

11. Meeting adjourned

--Nick Roberts, Secretary WHOA