

Westbury Homeowners Association (WHOA)

September 12, 2012

Meeting Minutes

www.westburyhoa.us

Location: 10095 W Arbor Pl

In Attendance: John and Madonna Gaudio, Jennifer Ashworth, Drew Zarn, Marcelo Garcia, Nick Roberts, Sharon Hilderbrant

Discussion Points

1. **Introduction and Sign-in:** Completed
2. **A quorum was achieved**
3. **Agenda Approved:** approved
4. **Financial Report:** Account Balance \$5,414
5. **Previous Meeting Minutes:** August 14th, 2012 Meeting Minutes approved.
6. **Old Business**
 - a. **WHOA Checking Account:**
 - i. Drew is now on the account.
 - ii. Signers on the checks would be any 2 of the 4 officers
 - iii. Need to get board members added as signers on the account.
 - b. **Nominations:**
 - i. Elections to be held at November meeting.
 - c. **Newsletter Topics:**
 - i. Calendar of Events
 - ii. Article on November 3rd cleanup
 - iii. Community Garage Sale
 - iv. Call for Nominations
 - d. **WHOA signs:**
 - i. John and Madonna to purchase signs and banner for Garage Sale and future meeting times and sites.
 - e. **Goals for 2012**
 - i. Community Garage Sale - Friday September 21st and 22nd
 - ii. Dumpster: Saturday September 22nd
 - 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.

- Cleanup of common areas, vacant homes, elderly
- Gather at the pavilion for light snack and drinks before or after.

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.
- iii. By Laws to be translated to into word document.

7. New Business

8. Other: Rezoning meeting for site at Kipling and Coal Mine (NE Corner). No immediate impact to Westbury Residents.

9. Assignments:

- Nick will send Drew August 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.

10. Next Meeting: Thursday, October 11, 2012 at 6pm. Meeting to follow community pot-luck at Mike's house at 10106 W. Arbor Pl.

11. Meeting adjourned

--Nick Roberts, Secretary WHOA