

Westbury Homeowners Association (WHOA)
January 9th, 2013
Meeting Minutes

www.westburyhoa.us

Location: 10154 W. Lake Drive

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

Discussion Points

1. **Introduction and Sign-in:** Completed
2. **A quorum was achieved**
3. **Agenda Approved:** Approved.
4. **Financial Report:**

Date	Description	Debit	Credit	Balance
11/12/2012	Opening Balance			\$5,050.24
11/16/2012	Reimb to John for signs 9/15	156.24		\$4,894.00
11/29/2012	J&S Contractors	\$22.72		\$4,871.28
11/30/2012	Savings Interest Earned		\$0.02	\$4,871.30
12/31/2012	Savings Interest Earned		\$0.04	\$4,871.34
1/9/2013	Closing Balance			\$4,871.34

5. **Previous Meeting Minutes:** November 2012 Meeting Minutes approved.

6. Old Business

a. New Board – Welcome

b. By Laws –

- i. Jennifer to propose update to by-laws. Final review February 2013 meeting.
- ii. Monthly Dues to begin voluntarily collecting in January.

c. Goals for 2013

- i. Homeowners Dues \$20 per household. Envelope will be included in January HOA newsletter delivery.
- ii. Summer picnic – May 18th Saturday at the park 12pm.
- iii. Community garage sale – September 20th and 21st (Friday and Saturday)
- iv. Large item dumpster drop – September 21st Saturday.

- v. National Night Out – August 6th
- vi. Neighborhood cleanup day – November 2nd, Saturday
- vii. Welcome Packet – TBD
- viii. Helping Neighbors program – TBD (year round assistance if needed)
- ix. Welcome Packet – TBD
- x. Helping Neighbors program – TBD (year round assistance if needed)

7. New Business:

8. Assignments:

- a. List of houses to track paid dues
- b. Madonna to print out envelopes for collecting dues and discuss with Jim Riss to add as insert to January delivery of newsletter.

9. Next Meeting: February 11th,

- a. Set upcoming meetings for January through December 2013.

10. Upcoming Meetings

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| <ul style="list-style-type: none"> a. Tuesday, March 12th at 6pm.
10243 W. Lake Drive. b. Wednesday, April 10th at 6pm.
10095 W. Arbor Place. c. Thursday, May 9th at 6pm.
Location TBD d. Monday, June 10th at 6pm.
Location TBD e. July – No Meeting | <ul style="list-style-type: none"> f. Wednesday, August 14th at 6pm. Location TBD g. Thursday, September 12th at 6pm. Location TBD h. Monday, October 14th at 6pm. Location TBD i. Tuesday, November 12th at 6pm. Location TBD j. Wednesday, December 11th at 6pm Christmas Party |
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10. Meeting adjourned

--Nick Roberts, Secretary WHOA