

Westbury Homeowners Association (WHOA)
February 11th, 2013
Meeting Minutes

www.westburyhoa.us

Location: 6498 S. Kline Ct

In Attendance: Madonna Gaudio, Jennifer Ashworth, Clay Cromley, Nick Roberts, Mike Holm, Barb Zilk

Discussion Points

1. **Introduction and Sign-in:** Completed
2. **A quorum was achieved**
3. **Agenda Approved:** Approved.
4. **Financial Report:** Current balance is \$4,871.39. This includes \$0.05 in interest. A total of \$49.96 in outstanding checks for costs related to the dues envelopes in the newsletter.
5. **Dues:** 4% received YTD. 11 of 273 homes for a total of \$220 received.
<http://mapalist.com/Public/pm.aspx?mapid=328532>
6. **Previous Meeting Minutes:** January 2013 Meeting Minutes approved.
7. **Old Business**
 - a. **Goals for 2013**
 - Homeowners Dues \$20 per household. In Progress
 - Summer picnic – May 18th Saturday at the park 12pm.
Lead: TBD, HOA to provide Food, Jennifer to email Jeffco on additional requirements to host bbq. Have North provide dessert and South provide salad/side dish.
 - Community garage sale – September 20th and 21st (Friday and Saturday)
Lead: Jennifer
 - Large item dumpster drop – September 21st Saturday.
Lead: Jennifer
 - National Night Out – August 6th - Coordinate with Stanton Farms, Jennifer to draft email to HOA.
 - Neighborhood cleanup day – November 2nd, Saturday
Lead: Clay
 - Welcome Packet –
Lead: Nick/Jennifer
 - Helping Neighbors program – Add to newsletter (year round assistance if needed)
 - b. **Bylaws,** Jennifer to propose updates. See below for proposed changes.

8. New Business:

9. Association Press

- a. Burglaries in area
- b. Dues, run all year
- c. Jennifer, contact Jeffco about picnic and determine considerations, volleyball net, shelter rental, etc.

10. Signs: Barb Zilk offered to store and place meeting signs at the entrances should the need arise if Marcelo moves from the neighborhood.

11. Next Meeting:

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.
10106 W. Arbor Place d. Monday, June 10th at 6pm. e. July – No Meeting f. Wednesday, August 14th at 6pm.
Location: TBD
Location: Westbury Park, if weather is bad meeting will be moved to
10154 W. Lake Dr. | <ul style="list-style-type: none"> 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
Location: TBD Christmas Party |
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12. Meeting adjourned

Proposed Changes

Article I. Purpose

The purpose of WHOA shall be as follows:

- To advance a sense of community among all residents.
- To protect Westbury’s property values.
- To give continuity to the community.
- To monitor business development in the residential area and to discourage rezoning practices that would harm the community.
- To encourage awareness of the covenants issued on September 21, 1976.
- To promote public safety measures.
- To inform and communicate with the residents of Westbury.
- To institute programs that will implement the above goals.

Article VI. Board of Directors

Section 6. Term Limit. Officers and Directors may be reelected to the same position for three consecutive terms after which there shall be an interval of a year before they may seek any elected post again. If there are insufficient people willing to participate in the election, the term limits may be waived.

Article VII. Officers

Section 5. Secretary. The Secretary shall keep the minutes and record the voting record of the meetings of the General Membership and of the Board of Directors; see that all the notices are

duly given in accordance with the provisions of these by-laws, keep a list of the location of WHOA records, including archival records and legal documents; keep a register of the address of each member, perform all duties incident to the office of Secretary or assigned to him or her by the President or the Board of Directors.

--Nick Roberts, Secretary WHOA