

## Westbury Home Owners Association (WHOA)

[www.westburyhoa.us](http://www.westburyhoa.us)

Date: Thursday May 9, 2013 6pm

### Meeting Minutes

**Location:** 10106 W. Arbor Place

**In Attendance:** Clay Cromley, Mike Holm, Madonna Gaudio, Ace Ashworth, Sharon Hilderbrant, Nick Roberts, and Drew Zarn.

**Introductions and sign-in:** completed

**A quorum was achieved**

#### **Discussion Points:**

1. **Approval of Agenda**
2. **Approval of Meeting Minutes from March 2013:** approved with correction to the June meeting location (at the park pavilion with a backup location at the Gaudio's house in case of inclement weather).
3. **Financial Update:** Current balance of \$5,457.56
4. **Dues:** 13% received YTD. 36 of 273 homes for a total of \$720 received. 17 Homes from the North and 19 homes from the South.
5. **Old Business:**
  - a. Goals for 2013 were discussed
  - b. May 18 Picnic - Final review of a list of items and tasks.
  - c. August – National Night Out
    - i. Jennifer called JeffCo County Sheriff's Dept. to ensure we are on the calendar for the National Night Out.
    - ii. Clay called and checked to confirm we are NOT too large to do a single organized event for National Night Out.
    - iii. Ice Cream Social – Nick to follow up with getting a donation for ice cream.
  - d. September
    - i. Larger Item Dumpster, Boy Scouts to assist.
  - e. Confirmation of editor for newsletter. Madonna was approved unanimously.
  - f. New HOA Laws – Jennifer provided schedule of DORA sponsored programs and when meetings are offered.

g. Road work – Clay will contact Jeffco Road and Bridge Dept. to discuss patching on Kline Street.

**6. New Business:**

- a. Signs – Marcelo is no longer living in the neighborhood so a person to store and put out the signs is needed. Clay volunteered.
- b. Open board position – Solicit new member to fulfill the position.

**7. Association Press Articles:**

- a. Parking, Where in Westbury
- b. Updates to Bylaws, Update on Membership Meetings.
- c. New neighbors – Nick to provide names to Madonna for neighbors on S Kline Ct.

**8. Assignments:**

9. **Upcoming Meetings:** Monday June 10, 2013 at 6 pm in at Westbury Park Pavilion.

**10. Meeting Adjourned**