

Westbury Home Owners Association (WHOA)

www.westburyhoa.us

Date: Wednesday August 14, 2013 6pm

Location: 10270 W. Bergundy Ave.

Meeting Minutes

In Attendance: Sharon Hilderbrant, Nick Roberts, Drew & Stacey Zarn, & Madonna Gaudio

Introductions and sign-in: completed

A quorum was NOT achieved

Discussion Points:

1. **Approval of Agenda**
2. **Approval of Meeting Minutes from June 2013**
3. **Financial Update:** Current balance of \$5,366.41
4. **Dues:** 16% received YTD. 43 of 273 homes for a total of \$880 received. 24 Homes from the North and 19 homes from the South.
5. **Old Business:**
 1. Sharon following up on the letter from Doug Sutton RE: Denver water sewer fee. Sharon responded to Doug to advise that WHOA is established for community awareness and is not interested in responding to the additional fee proposed by Denver Water/Sewer.
 - **Goals for 2013**
 - a. Homeowners Dues \$20 per household – **In Progress.**
 - b. Helping Neighbors program – **In Progress.**
 - c. Summer picnic – May 18th Saturday at the park 12pm. **COMPLETE**
 - d. National Night Out – August 6th **COMPLETE**
 - Approximately 15 families, 35 people attended the event. 3 families paid dues.
 - Nick to Send pictures to Madonna
 - Nick to send Magill's a Thank-you card.
 - e. By-Laws Updated **COMPLETE**

Upcoming

- f. Community garage sale – September 20th and 21st (Friday and Saturday)
 - Flyers promoting Garage Sale, Jennifer
 - Signs outside of neighborhood, Clay and others TBD
 - Post add on craigslist on Thursday 9/19, Jennifer
 - Place ad in Columbine courier, Nick to follow up
- g. Large item dumpster drop – September 21st Saturday.
 - Dumpster rental, Drew
 - Boy Scouts to assist, Jennifer to coordinate. Time: 10am-4pm.
 - Items allowed, posted in newsletter by Madonna
 - Donation/dues Jar, Jennifer
 - Goodwill donations, Drew to follow-up
 - Check with Jim to see if it is ok to park dumpster across this street from his house. - Nick
- h. Neighborhood cleanup day – November 2nd (weather permitting), backup date of Saturday November 9th if necessary.

- Preparation Check List - Clay
- i. Welcome Packet – TBD
- j. Add additional signer to checking account.
- **Goals 2014**
- a. Boy Scout Canned Food Drive-TBD
- b. Meet the board ice cream social- TBD

6. New Business:

- a. Election's Bio's to be submitted in October Newsletter, voting to begin in November.

7. Association Press Articles:

- a. Where in Westbury
- b. Membership #'s
- c. Thanks to Magill's ice cream
- d. Soliciting new board members

8. Assignments:

9. Upcoming Meetings:

- September 12th, 10154 W Lake Pl
- October 14th, 6498 S Kline Ct
- November 12th, TBD
- December 11th, 10270 W Burgundy

10. Inventory of Items:

- a. Envelopes for Dues: Nick
- b. Signs (3): Clay
- c. Community Garage Sale Sign: John/Jennifer to check their storage items.
- d. Historical Archives: Jennifer

11. Meeting Adjourned