

Westbury Home Owners Association (WHOA)

www.westburyhoa.us

Date: Monday October 14, 2013 6pm

Location: 6498 S Kline Ct

In Attendance:

Introductions and sign-in: Nick, Jennifer, Drew, Madonna, Sharon, Clay, Jeff Taylor

A quorum was achieved.

Discussion Points:

1. **Approval of Agenda**
2. **Approval of Meeting Minutes as amended from September 2014**
3. **Financial Update:** Current balance of \$5,161.46
4. **Dues:** 17% received YTD. 46 of 273 homes for a total of \$880 received. 26 Homes from the North and 20 homes from the South.
5. **Old Business:**
 - **Goals for 2013**
 - a. Homeowners Dues \$20 per household – **In Progress.**
 - b. Helping Neighbors program – **In Progress.**
 - Clay received a call from John Manger. He needs some evergreen trees and bushes trimmed. Clay will see if we can do this during the November clean-up day.
 - Upcoming**
 - a. Neighborhood cleanup day – November 2nd (weather permitting), backup date of Saturday November 9th if necessary.
 - Preparation Check List – Clay
 - Clay will prepare an article for the newsletter and send to Madonna.
 - b. Welcome Packet – Nick.
 - **Goals 2014**
 - a. Boy Scout Canned Food Drive-TBD for 2014. This year canned food drive is Saturday, Oct. 19.
 - b. Meet the board ice cream social- April 2014.
 - c. ID alternate ways to solicit payment of dues.
 - d. Determine if we should do the neighborhood clean ups once or twice each year.
 - e. Suggested to hold the "Meet the Board" in January 2014 at Pizza Hut.
6. **New Business:**
 - a. Need to solicit list of names for candidates for the 2014 HOA board and slate of officers.
 - President: Clay Cromley
 - Vice President: Sharon Hilderbrant,
 - Treasurer: Drew Zarn
 - Secretary: OPEN
 - Board Member: Jeff Taylor
 - Board Member: Nick Roberts
 - Board Member: Michael Holm
 - Board Member: Jennifer Ashworth
 - b. Rezoning at Jared's Nursery – Clay provided update, this is a Volleyball/brew pub approx. 40K sq. feet.
 - c. Pizza Hut - Madonna
7. **Association Press Articles:**

- a. Where in Westbury
- b. Soliciting new board members
- c. November Clean up
- d. Canned food drive

8. **Assignments:**

- a. Assignments designated throughout discussion.

9. **Upcoming Meetings:**

- 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: Jennifer
- d. Historical Archives: Jennifer

11. **Meeting Adjourned**

12. **Other**

- a. Send a Thank you card to Pizza Hut at the end of the year.