

Westbury Home Owners Association (WHOA)

www.westburyhoa.us

Date: Tuesday November 12, 2013 6pm

Location: 10243 W Lake Dr.

In Attendance:

Introductions and sign-in:

A quorum was achieved.

Discussion Points:

1. **Approval of Agenda**
2. **Approval of Meeting Minutes as amended from October 2013.**
3. **Financial Update:** Current balance of \$5,394.04
4. **Dues:** 17% received YTD. 46 of 273 homes for a total of \$920 received. 25 Homes from the North and 21 homes from the South.
5. **Old Business:**
 - **Goals for 2013**
 - a. Homeowners Dues \$20 per household – **In Progress.**
 - b. \$75 sent to cub scouts for October Dumpster Management in October.
 - c. Candidates for the 2014 HOA board and slate of officers. All candidates were unanimously voted in favor.
 1. President: Clay Cromley
 2. Vice President: Sharon Hilderbrant,
 3. Treasurer: Drew Zarn
 4. Secretary: OPEN
 5. Board Member: Jeff Taylor
 6. Board Member: Nick Roberts
 7. Board Member: Michael Holm
 8. Board Member: Jennifer Ashworth
- **Upcoming**
 - a. Christmas Party, December 11th, 10270 W Burgundy @ 6pm.
- **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- August 2014 in conjunction with National Night Out.
 - 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.
 - f. Welcome Packet
6. **New Business:**
 - a. Goals for 2014 to be discussed at January meeting.
7. **Association Press Articles:**
 - a. Where in Westbury

- b. Request for advertising and editorials in newsletters. It was decided that the board would not allow this in the newsletter. If an advertising and editorial is requested, the person would need to contact the newsletter and place the add directly.

8. **Assignments:**

- a. Assignments designated throughout discussion.

9. **Upcoming Meetings:**

- December 11th, 10270 W Burgundy
- January 9th, Pizza Hut
- February 10th, Jeff's
- March 11th, Mike's
- April 9th, Madonna's

10. **Inventory of Items:**

- a. Envelopes for Dues: Nick
- b. Signs (3) and stakes: Clay
- c. Community Garage Sale Sign: Jennifer
- d. Historical Archives: Jennifer
- e. Address Magnets: Clay

11. **Meeting Adjourned**

12. **Other**

- a. Send a Thank you card to Pizza Hut at the end of the year.
- b. Clay to order replacement magnets for signs.