

Westbury Home Owners Association (WHOA)

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

Date: Thursday January 9th 2014 6pm

Location: Pizza Hut

**In Attendance:**

Sharon H, Nick R, Clay C, Madonna G, Jeff T, Mike H, Jennifer and Ace A, Drew and Stacy Z, Mr. and Mrs. Taylor

**Introductions and sign-in:**

**A quorum was achieved**

**Discussion Points:**

1. **Approval of Agenda**
2. **Approval of Meeting Minutes as amended from November 2013.**
3. **Financial Update:** Current balance of \$5,394.09
4. **Dues:** To begin in February.
5. **Old Business:**
  - **Goals for 2014**
    - a. Homeowners Dues \$20 per household
      - Dan Puczka (newsletter delivery person), 6470 S Lewis. 303-948-5543. \$20 charge to stuff envelope and delivery.
      - Madonna, to address the envelopes with Drew's address.
      - Madonna, to contact Dan to arrange delivery.
      - Madonna, to submit the article to Westbury news with coupon on newsletter.
      - Goal is 20% participation of dues in 2014.
    - b. January: Meet the Board @ Pizza Hut 12pm.
    - c. June 7<sup>th</sup>: Neighborhood BBQ @ the park @ 12pm
    - d. August: National Night Out Ice Cream Social @ the park, 8/5 at 6pm
    - e. September:
      - Garage Sale 9/19 and 9/20
      - Dumpster needs to be placed further down south on the road.
      - ARC Truck (Request to have them stay for 1hr at designated time)
    - f. October: Canned Food Drive by Boy Scouts
    - g. Neighborhood Cleanup
      - Spring Cleanup (April) – Jeff to lead effort.
      - Fall Cleanup (November) – Clay to lead effort.
    - h. ID alternative ways to solicit payment of dues.
      - Using square or paypal to collect dues? Jeff/Drew to research.
    - i. Welcome Packet – Clay to lead effort.
      - Adding welcome packet information to website.
      - Adding signs to the entrances permanently with the website address.
      - List of community resources –Sharon to research in 2014.
    - j. Other Goals
  - **Open Positions**
    - a. Secretary
    - b. Where in Westbury Newsletter? Nick to provide to Madonna.
    - c. Newsletter editor Open, Madonna to fill the role on an interim basis.
6. **New Business:**
  - a. Permanent signage around neighborhood at 3 entrances.
7. **Association Press Articles:**

- a. Where in Westbury?
- b. Membership dues drive
- c. Calendar of Events

**8. Assignments:**

- a. Assignments designated throughout discussion.
- b. Address Magnets – Clay

**9. Upcoming Meetings:**

- ~~December 11th, 10270 W Burgundy~~
- ~~January 9th, Pizza Hut~~
- February 10th, Jeff's
- March 11th, Jennifer
- April 9th, Madonna's
- May – Mike's
- June – No Meeting, BBQ
- July – Meeting TBD
- August 8/5 – National Night Out

**10. Inventory of Items:**

- a. Envelopes for Dues: Madonna
- b. Signs (3) and stakes: Mike (as of Jan 2014)
- c. Community Garage Sale Sign: Jennifer
- d. Welcome Packet: Clay (as of Jan 2014)
- e. Historical Archives: Jennifer
- f. Address Magnets: Clay

**11. Meeting Adjourned**