

Westbury Home Owners Association (WHOA)

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

Date: Monday February 10th 2014 6pm

Location: Jeff Taylor's House

**In Attendance:**

Sharon H, Nick R, Clay C, Madonna and John G, Jeff and Amy T, Mike H, 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 January 2014.**
3. **Financial Update:** Current balance of \$5,501.30
4. **Dues:** 8 active members YTD.
5. **Old Business:**
  - **Goals for 2014**
    - a. Homeowners Dues \$20 per household
      - Dan Puczka (newsletter delivery person), 6470 S Lewis. 303-948-5543. \$15 charge to stuff envelope and delivery. -- **Complete**
      - Madonna, to address the envelopes with Drew's address. -- **Complete**
      - Madonna, to contact Dan to arrange delivery. - **Complete**
      - Madonna, to submit the article to Westbury news with coupon on newsletter. - **Complete**
      - Goal is 20% participation of dues in 2014.
    - b. Neighborhood Cleanup #1
      - Spring Cleanup (April 26<sup>th</sup>) – Jeff to lead effort.
    - 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 – Jennifer to lead effort.
    - g. Neighborhood Cleanup #2
      - Fall Cleanup (November 1<sup>st</sup>) – Clay to lead effort.
    - h. ID alternative ways to solicit payment of dues.
      - Using square or paypal to collect dues? Jeff/Drew to research.
      - Clay / Jeff / Drew to schedule a conference call (possibly 2/13)
    - i. Welcome Packet and Resources – Clay to lead effort, needs more time.
      - Adding welcome packet information to website.
      - List of community resources –Sharon to research in 2014.
  - **Open Positions**
    - a. Secretary
      - Mike had a lead for someone to fill this position (Carrie J.)
    - b. ~~Where in Westbury Newsletter? Nick to provide to Madonna. — Position Filled!~~
    - c. Newsletter editor Open, Madonna to fill the role on an interim basis.
  - Jared's Nursery – is looking to build a Volleyball Event Center (and Brew Pub)
6. **New Business:**
  - a. Permanent signage around neighborhood at 3 entrances. – No update at this time.

- i. For next meeting, members to observe signs in other neighborhoods and take a picture. E-mail pictures to Drew. Each person to find 3 examples.
- b. Nearby construction projects
  - i. Construction started at Light of the World
  - ii. Jared's
  - iii. Across Bowles next to Napa

**7. Association Press Articles:**

- a. Where in Westbury? - Nick
- b. Membership dues drive
- c. Calendar of Events
- d. Screenshot of the website
- e. Crime, Neighborhood watch, and puffing
- f. Nearby construction and possible projects
  - i. Possible construction at Jared's – informational
  - ii. Light of the World
  - iii. The 3 story thing across Bowles (next to Napa)

**8. Assignments:**

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

J&S Contractor's Supply  
4040 Grape Street  
Denver, CO

**9. Upcoming Meetings:**

- March 11<sup>th</sup>, Jennifer
- April 9<sup>th</sup>, Madonna's
- May 8<sup>th</sup>, Mike's
- June – No Meeting, BBQ on 7th
- July 7<sup>th</sup> – Location TBD
- August 5<sup>th</sup> – National Night Out

**10. Inventory of Items:**

- a. Envelopes for Dues: **Clay**
- 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 / Clay
- f. Address Magnets: Clay

**11. Meeting Adjourned**