

MINUTES: February 2017

Westbury Home Owners Association (WHOA)

Date: Tuesday February 7, 2017

Location: Cromley Residence 10243 W. Lake Dr

Attendance: Clay Cromley, Sharon Hilderbrant, Eric and Megan Meyer (same household) Emily Gonzalez

Introductions and sign-in, quorum status: Quorum was not met.

Meeting called to order at ___7:23pm_____ by Eric Meyer, presiding.

Discussion Points:

1. Approval of today's agenda:

2. Approval of Minutes from January: Approved as amended

3. Finance Update

- Account Balance – Balance was reviewed from statement presented
- 2017 memberships - 14 renewals
- Eric and Sharon received the Westbury HOA account debit cards.

4. Old Business

- Signage -Status and language has been approved.
- Velasquez plaque rehab – No updates
- COHOPE update -Next meeting Wednesday March 1st. Eric to attend

5. New Business

- Discuss approval of signage and vote
- Discuss June picnic
- Work on updating procedures in by-laws for transfer of bank privileges.
- Furry in Westbury pics?
- Approval of COHOPE Annual Dues (\$40.00) was mentioned.
- Dwolla Email Notifications?
- Scholarship for High School Senior. Emily still to submit article. \$400 scholarship for essay.
- March Meeting: Any New Business Suggestions – Food truck nights?

6. Upcoming Dates

- Upcoming meeting dates: 4/13/17 at Sharon's, 5/8/17 at Meyer's, June is the social.

7. Assignments

- Eric attending COHOPE meeting and reporting
- Clay getting gift certs for Furry in Westbury winners.

8. Inventory of Items

- Meeting signs, Community Garage Sale sign, Mike
- Welcome Packets, 1 remaining Blackjack pizza certificate, Clay
- Historical archives, Jennifer, and Clay
- Address magnets, Mike
- Debit card, Eric, Sharon, and Clay
- Checkbook -Sharon (still needs to get this)
- Dumpster donation sign, Laura

9. Meeting adjournment 8:25pm