

MINUTES: March 2017

Westbury Home Owners Association (WHOA)

Date: Tuesday March 8, 2017

Location: Lewandowski Residence 10074 W Lake Dr.

Attendance: Laura Lewandowski, Eric and Megan Meyer (same household), Mike

Introductions and sign-in, quorum status: Quorum met.

Meeting called to order at ___7:10pm___ by Eric Meyer, presiding.

Discussion Points:

1. Approval of today's agenda: Approved as amended

2. Approval of Minutes from January: Approved as amended

3. Finance Update

- Account Balance – 6 deposits totaling \$120 into checking. Checks to Emily and Sharon totaling \$136.02.
Sharon is having problems with PayPal – we will see if Clay can help her. Savings balance \$2141.19
- 6 memberships paid per Sharon's note.
- Trying to keep total balances under \$7K

4. Old Business

- Signage -Signs are ready to go and we are able to bypass the 1 month between approval and funding. Funding approved by quorum.
- Velasquez plaque rehab – We have until April 30th
- COHOPE update -Next meeting Wednesday April 5th - Megan to attend April COHOPE meeting. Megan will give check for Westbury dues which were approved by quorum.
- Picnic will be first event of year on 6/10/17 at noon. Would we like to do a food/clothing drive for Jeffco Action Center?

5. New Business

- Work on updating procedures in by-laws for transfer of bank privileges.
- Furry in Westbury pics?
- Little Free Library...
- Scholarship for High School Senior. Emily still to submit article. \$400 scholarship for essay.
- May Meeting: Any New Business Suggestions ..
- Articles for Newsletter

6. Upcoming Dates

- Upcoming meeting dates: 5/8/17 at Meyer's, June is the social. July is by month. August is Nat'l night out and ice cream social – 6:30pm (date?)

7. Assignments

- Emily was researching the Free Little Library
- Megan attending COHOPE
- Laura will get update on Velasquez plaque

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