

# MINUTES: April 2017

Westbury Home Owners Association (WHOA)

Date: Wednesday April 19, 2017

Location: Hilderbrant Residence  
10270 W Burgundy Ave

**Attendance:** Sharon Hilderbrant, Laura Lewandowski, Mike Holm, Eric Meyer and Megan Meyer (same household)

Introductions and sign-in, quorum status: not met. Eric Meyer initiated a one-time motion to allow approval of business without quorum for this meeting only. The motion was seconded and approved for the meeting.

Meeting called to order at \_\_6:47pm\_\_ by Eric Meyer, presiding.

## **Discussion Points:**

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

**2. Approval of Minutes from March:** Approved as amended

### **3. Finance Update**

- Account Balance – Checking \$1530.78, Savings \$4810.91
- 2016 memberships were 50. Sharon working on count for 2017.
- Signs were purchased.
- Dues were paid for the year for COHOPE
- Trying to keep total balances under \$7K

### **4. Old Business**

- Signage – \$140.00 for the additional magnets was approved
- Velasquez plaque rehab – We had no update
- COHOPE update -Dues were paid. The Jefferson County transportation district representative gave a presentation on upcoming road work and improvements. Eric will use notes from that presentation for an article for newsletter.
- 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? HOA provides meats, buns, sodas, condiments, plates, and utensils. Mike H. will meat and buns. Clay will purchase soda and water. Jars will be available for dues and or donations. Clay usually prepares he volleyball court.
- Little Free Library article had no responses. This will be a no go.
- It was decided that the old documents will be stored at the Meyers' residence.

### **5. New Business**

- Work on updating procedures in by-laws for transfer of bank privileges.
- Emerald Ash and Japanese Beetle discussion on June 21, 2017 at Sheriff's office. Are we sending anyone?
- Furry in Westbury pics?
- Dwolla Email Notifications?
- Scholarship for High School Senior. Review any submissions.
- Any New Business Suggestions
- Articles for Newsletter
- Any potential people for 'At Large' positions?

### **6. Upcoming Dates**

- Upcoming meeting dates: Saturday June 10<sup>th</sup> at noon is the picnic. July is a by month. Tuesday August 1<sup>st</sup> is National Night out and ice cream social – 6:30pm

## **7. Assignments**

- Laura will get update on Velasquez plaque
- Sharon will attend COHOPE Wednesday 5/3/17
- Sharon will get accurate count of memberships 2017.
- Eric doing article for newsletter on road projects coming up in our area.
- Laura is going to greet the new neighbors at Emily's house.
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## **8. Inventory of Items**

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

## **9. Meeting adjournment 7:54pm**