

MINUTES: September 2017

Westbury Home Owners Association (WHOA)

Date: Wednesday September 6, 2017

Location: Lewandowski Residence
10074 W Lake Dr.

Attendance: Sharon Hilderbrant, Laura Lewandowski, Clay Cromley, Teri Clardy, Eric Meyer and Megan Meyer (same household)

Introductions and sign-in, quorum status: met.

Meeting called to order at __8:11pm__ by Eric Meyer, presiding.

Discussion Points:

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

- **Approval of Minutes from March:** Have not located minutes from May 2017. Noted that we did not have a good turnout at June picnic, but the National Night out ice cream social was a hit.
- **Finance Update**
 - Account Balance – Checking \$1329.20, Savings \$4811.39. Motion made to set up auto transfer - approved
 - 2017 memberships 20 paid so far. Sharon sending reminder emails. There are 2 additional to in.
- **Old Business**
 - Velasquez plaque rehab- LeAnn would like to finish working on the plaque.
 - COHOPE update - 10/4 meeting was not attended. Next meeting 11/1/17 will be attended by Sharon and Laura.
 - Scholarship – Check for \$500 was sent to winner at her college address. Laura is going to reach out to her to do an article in newsletter.
 - Teri Clardy was voted in as a member at large.
 - Community Garage sale Dumpster on the weekend of the 16 went well.
- **New Business**

November clean up on Saturday the 4th at 9:00am.
Nominations for HOA board – All positions open. Need bios for candidates
- **Upcoming Dates**
 - Community clean up 11/4/17 9:00am RSVP to Clay Cromley
- **Assignments**

Sharon was reconciling paid memberships.
- **Inventory of Items**
 - Meeting signs, Community Garage Sale sign, Mike
 - Welcome Packets, 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
- **Meeting adjournment** 9:30pm