

Westbury Home Owners Association (WHOA)

November Meeting Minutes

Date: Monday, November 10, 2014 – 6:30pm

Location: Holm residence (10106 W Arbor Pl.)

Attendance:

Introductions and sign-in. A quorum was achieved. In attendance were Clay Cromley, John and Madonna Gaudio, Jennifer Ashworth, Emily Gonzales, Michael Holm, Drew and Stacy Zarn, Sharon Hilderbrant, and Jeff Taylor.

Discussion Points:

Meeting called to order at 6:43pm by Clay Cromley, presiding.

1. Approval of today's agenda -- Approved.

2. Approval of Minutes from October 9 -- Approved.

3. Financial Update: \$6,325.31 in the bank.

4. Dues: No changes in dues. 50 of 273 houses paid.

5. Old Business

- Goals for 2014
 - a. Homeowners Dues, \$20 per household
 - goal is 20% participation of dues, currently 18%
 - b. Welcome Packet and resources
 - Automated notice of newcomers? Jim Riss has offered to provide a list of new homeowners. Also will provide a list for 2014. New house 6217 s Kline (Ryan and Cara)
 - PDF on our website? **Action item** - Clay to provide to Drew.
 - c. Neighborhood Garage Sale
 - Epilepsy Foundation thank-you note? **Action item** - Sharon to complete this week.
 - Scout troop donation? **Action item** - Drew to write a check to scouts for \$50. Jennifer to arrange scouts to send a thank you note to 5280 dumpster people.
 - Remember to arrange for metal recycling next year.
 - Kudos to Jennifer, Jeff, Mike, Nick, John, Madonna, Sharon
 - d. October: Canned Food Drive by Boy Scouts (Jennifer is lead) -- information was provided, but scouts did not follow through.
 - e. Neighborhood Cleanup #2 (November 1) **Update** - Success. Note: Provide better instructions next year. Discuss 2 cleanups per year versus 1 in the spring.
- Open WHOA Positions
 - f. Secretary – filled by Emily.
 - g. Newsletter Editor – Madonna to fill the role on an interim basis. Sharon expressed interest in the role after January.

- Permanent Signage for WHOA neighborhood, at the 3 entrances
 - h. main entrance at Fair/Kipling, north entrance at Kline/Bowles, south entrance at Walker/Kipling. No update.
- Nearby Construction/Development Projects
 - i. Light of the World Church – building new worship space
 - j. Jared’s Nursery – Volleyball center/Brew pub
- Nextdoor.com: 25 Westbury members
- COHOPE Umbrella HOA group in Jeffco – Join? It’s \$40. Clay went to their last meeting and found it useful. Recommendation was made to join CoHOPE. Approved paying fee and joining the group.
- Christmas lighting contest? In the association press. \$50 prize
- Nominations for 2015 Board elections:
 - President: Clay Cromley
 - Vice President: Sharon Hilderbrant
 - Treasurer: Nick Roberts
 - Secretary: Emily Gonzales
 - At large: PP Jennifer Ashworth
 - At large: Mike Holm
 - At large: Jeff Taylor
 - At large: Emily Gonzales -- update to open
 - No proxies or write ins for the board.
 - Jennifer and Drew are current signers on the account. Drew to move to Nick.

Action item - Clay to organize a time for making the changes at the bank.

6. New Business

- a. Sharon provided an update on registering HOA with the Dept of Real Estate.

7. Association Press Articles

- a. Madonna needs info for both December and January. Add meeting start time to newsletter.

8. Assignments - Provided in Red above.

- a. **Michael -- new magnet for Emily's address and Laura's address**

9. Upcoming Meetings

- December: Wednesday 12/10– Christmas party 6 PM potluck at Gaudio’s home 10154 W Lake Drive.
- January: Monday 1/12: 6 PM, 10074 W Lake Dr. hosted by Laura Lewandowski. Goal setting for 2015.
- February: Tuesday 2/10: 6 PM, Sharon’s 10270 W Burgundy. Board Meet & Greet?
- March: Wednesday, March 11, Jennifer Ashworth’s house.

- April: Thursday, April 9 at Emily Gonzales' house.

10.Inventory of Items

- a. envelopes for dues, Clay
- b. signs and stakes, Mike
- c. Community Garage Sale sign, Mike
- d. Welcome Packet, Clay
- e. historical archives, Jennifer and Clay
- f. address magnets, Mike

11.Meeting Adjournment

Respectfully submitted by Jeff Taylor, acting Secretary