

Westbury Home Owners Association (WHOA)

# MINUTES

**Date:** November 10, 2015

**Location:** 10154 W. Lake Drive

Attendance:

- Introductions and sign-in; Quorum: Yes
- In attendance were: Jennifer Ashworth, Mike Holm, Emily Gonzales, Clay Cromley, Jeff Taylor, Laura Lewandowski, Madonna and John Gaudio, Sharon Hildebrandt

Discussion:

Meeting called to order at 6:46pm

**Approval of Today's Agenda:** Approved with amendments

**Approval of Minutes from Last Month:** Approved with amendments

**Finance Update/Number of Members** \$7,157.83 in account; \$283 in cash (\$7440.83 in total)

**ACTION ITEM:** Nick needs to write a check for Boy Scouts Pack Number 640 in the amount of \$175

**Old Business**

- Nextdoor.com members (61)
- Signage – Clay researched plot of lands for potential neighborhood signs and determined that land it belongs to the County; Sharron and Clay will discuss next steps. **Emily's action item:** research metal signs.
- Where in Westbury Photo –
  - Cut this from the newsletter until further notice
  - Clay will get pizza gift card to past winners
  - Replace with new photo: FURRY IN WESTBURY – submit a picture and short funny story of your pet (funniest gets a pizza gift card – Asha will be a judge)
- New Neighbor Packets

**New Business**

- COHOPE Update from Sharon: included report on coyotes, Habitat Restore, poverty/house shortages, construction/new building projects, library home delivery, dog licenses
- Election
  - NEXT YEAR IDEA:** online ballot
    - President: Clay Cromley
    - Vice President: Sharon Hilderbrandt
    - Secretary: Mike Holm
    - Treasurer: Nick Roberts
    - At Large: Laura Lewandowski, Chuck Hemphill, Emily Gonzales, Jennifer Ashworth (past president)
  - Approval of the slate was motioned, seconded, and approved.
- December holiday party on December 10 (see notes below)
- Schedule and confirm locations for January through April meetings:  
Monday, January 11<sup>th</sup> at Jennifer's house: 10095 W. Arbor Place  
Tuesday, February 9<sup>th</sup> at Laura's house: 10074 W. Lake Drive  
Wednesday March 9<sup>th</sup> at Madonna's house: 10154 W. Lake Drive  
Thursday, April 14<sup>th</sup> at Mike's house: 10106 W. Arbor Place

**Association Press Articles**

Deadline to submit articles to Asha is Saturday.

Article ideas:

1. New Board Members/Result of Election

2. Summarize our 2015 recap:
  1. August National Night Out – Ice cream social and band was a great community builder
  2. Dumpster Days, Garage Sales a Success
  3. Clean Up Days (Nov) and Summer BBQ with volleyball (June)
  4. 19% of our neighborhood (an increase from last year) dues-paying members
  5. Bank balance increasing and healthy
3. Holiday Party Details: ask attendees to send the name/age/gender to Westbury; potluck; adult beverages provided (Emily will purchase); John will be Santa; date changed to 10<sup>th</sup> of December (Nick needs to confirm this date works for him); Sharon needs to confirm if she can buy presents for kids; Emily will update website with new date.
4. January newsletter content: new years resolutions (We'll be setting goals at January meeting: homeowners are invited to set some neighborhood goals, too – such as joining as a member, meeting 3 new neighbors, attend a neighborhood event), list of the new board, Nextdoor guidelines/FAQs, coyote info from Sharon

### Assignments

See “to do” items above. Additionally, Clay will post a notice on NextDoor when the newsletter comes out each month.

### Upcoming Meetings

#### Inventory of Items

- Approx. 30 envelopes for dues, Nick
- Signs and stakes, Mike
- Community Garage Sale sign, Mike
- Welcome Packets, Clay
- Historical archives, Jennifer and Clay
- Address magnets, Mike
- Credit card, Nick and Clay
- Check book, Nick
- Dumpster donation sign, Laura

Meeting adjourned at 8:13pm.