

Westbury Home Owners Association (WHOA)

# MINUTES

Date: October 12, 2015

Location: 10144 W. Lake Drive

Attendance:

- Introductions and sign-in; Quorum: ACHIEVED
- In attendance were: Jennifer Ashworth, Mike Holm, Emily Gonzales, Clay Cromley, Jeff Taylor, Laura Lewandowsky, John Guadio, Vince Gonzales, Dan Witkowsky

Discussion:

Meeting called to order at 7:00am

**Approval of Today's Agenda:** APPROVED

**Approval of Minutes from Last Month:** APPROVED with changes

**Finance Update/Number of Members**

11 additional members (3 returning, 8 new) as a result of the dumpster days; \$601 (includes dues) from dumpster days, bringing our total checking/savings to approximately \$7471.

**Old Business**

- Nextdoor.com members: 61
- Dumpster Day/Garage Sale recap: overall great turnout, signage, mattress recycling (promote this **next year**), metal recycling, and volunteer shifts. **Next year:** consider the idea of a neighborhood presale on the Thursday night before the Friday/Saturday sale.
- Signage: Clay has a source for potentially 900 bricks donated; **JEFF ACTION ITEM:** get a cost estimate from neighbor Scott; discussion of the temporary meeting signs (J&S) – **EMILY ACTION ITEM:** look into new temporary signs
- Activities and membership idea: postpone to calendar planning in January, temporarily plan Easter Egg Hunt, book scholarships for graduating seniors, services we could offer, etc.
- **Where in Westbury Photo – plan to figure out who won at each meeting**
- New Neighbor Packets: Clay (**ACTION ITEM**) will distribute

**New Business**

- Decided to give \$175 to cub scouts for Dumpster Day work (approx. half of profit)
- COHOPE Update: car thefts when unlocked cars and valuables visible; CVS, urgent care, and apartment building permits underway
- Preparation for November Election
  - President: Clay Cromley
  - Vice President: Sharron Hilderbrandt
  - Secretary: Mike Holm
  - Treasurer: Nick Roberts
  - At Large: Laura Lewandowsky, Chuck Hemphill, Emily Gonzales, Jennifer Ashworth (past president), new neighbors wanted
- Preparation for December holiday party: postpone additional logistics for November meeting
- John Guadio has been paying \$96/year for website maintenance; HOA will reimburse him for past receipts and future

**Association Press Articles**

Deadline to submit articles to Asha is Saturday.

Article ideas:

1. New ideas: Interview new residents or people who've lived here a long time (Do you remember When in Westbury? Why Westbury?)

2. **ACTION ITEMS** BOD candidates must submit their bios.
3. Dumpster Day article
4. Upcoming meetings and events:
  - Clean-up Day - November 7 – **CLAY ACTION ITEM:** Clay will write an article on the clean up day
  - WHOA Meeting - November 10 (potluck at 6, meeting at 6:30): 10154 W. Lake Drive
  - Holiday Party - December 9 (potluck and festivities at 6pm): 6498 S. Kline Ct.
    - Do a special article about – Appearance by Santa; gifts for kids – RSVP with the name/age of your child so Santa can make sure he's on their list AND “Adult eggnog”

#### **Assignments**

See “to do” items above.

#### **Upcoming Meetings**

See above.

#### **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 8:36pm.**