

Minutes: October 2016

Westbury Home Owners Association (WHOA)

Date: Tuesday, October 11, 2016

Location: Lewandowski residence (10074 W Lake Dr)

Attendance:

Sharon Hilderbrant, Emily Gonzales, Laura Lewandowski, Jennifer Ashworth via telepresence, Clay Cromley, Eric Meyer & Megan Greene (same household). Quorum achieved.

Meeting called to order at 6:50 PM by Clay Cromley, presiding.

Discussion Points:

1. Approval of today's agenda: approved

2. Approval of Minutes from August: approved

3. Approval of Minutes from September: approved

4. Finance Update/Number of Members

- Account balance not available as of meeting time
- 2016 memberships: 47

5. Old Business

- Nextdoor.com Westbury membership now tops 100. Sending invites to Eric and Megan
- Signage – Emily: she presented some options from FastSigns in plastic or aluminum. Eric may have a source for metallic signs – Clay will get him dimensions so he can check.
- Velasquez plaque rehab: scheduled for later this month
- Garage sale and Dumpster Drop recapped – deemed a success.
- COHOPE update – no recent meeting attended.
- Association Press article ideas: 2017 Board ballot, rain barrels, Furry in Westbury, holiday party
- Slate of candidates for 2017 HOA Board: Eric agreed to stand for President, Laura for VP, Megan for Secretary, Sharon for Treasurer. Clay is automatically assigned Past President seat. Michael and Emily agreed to serve as At-Large Members, and Laura says Rob Lohman will serve as At-Large. Looked through current By-Laws and don't see anything prohibiting two spouses from serving on the Board. Per By-Laws we'll need to get homeowner approval for Rob (currently renting) to join HOA – Laura will discuss with Rob.

6. New Business

- Neighborhood Clean-up: Clay will post reminder to Nextdoor.
- Christmas party assignments: potluck. HOA will provide beverages. Laura's kids will provide games for kids. Sharon will purchase gifts once we have a tally. Clay will confirm John G is available for Santa service.

7. Upcoming Dates

- **November 5** (Sat) Neighborhood clean-up
- **November 9** (Wed) (annual election) (Jennifer's)
- **December 1** (Thu) Christmas Party (Emily's). Also needs to have a meeting convened per By-Laws.

8. Assignments

- Clay will deliver pizza certificate to latest Furry winner, acquire another one for next month's winner. Other assignments as indicated above

9. Inventory of Items

- Meeting signs, Community Garage Sale sign, Mike

- Welcome Packets, 1 remaining Blackjack pizza certificate, Clay
- Historical archives, Jennifer and Clay
- Address magnets, Mike
- Credit card, Nick and Clay
- Checkbook, Nick
- Dumpster donation sign, Laura

10. Meeting adjourned at 8:03pm

Respectfully submitted,

Clay Cromley
Secretary pro tempore