

Westbury Home Owners Association (WHOA)

MINUTES

Date: September 10, 2015

Location: 10270 W. Burgundy Ave.

Attendance:

- Introductions and sign-in; Quorum achieved
- In attendance were: Jennifer Ashworth, John Gaudio, Chuck Hemphill, Laura Lewandowsky, Sharon Hilderbrant

Discussion:

Meeting called to order at 7:20pm by Jennifer

Approval of Today's Agenda: approved

Approval of Minutes from Last Month: approved

Finance Update/Number of Members: \$6,870.50 checking and savings account total; 40 total members to date

Old Business

- Nextdoor.com members: 3 new members
- Food trucks: tabled
- Signage: largest expense is in the digging and concrete; Jeff will ask neighbor for the price of this so the WHOA can determine if we want to pursue doing this ourselves
- Activities and membership idea: tabled for a future meeting
- Plan for Dumpster Day and Garage Sale:
 - WHOA members will need to sign up for dumpster shift
 - **8-10am: Clay**
 - **10-noon: Chuck**
 - **12-2pm: Jennifer**
 - **2-4pm: Laura**
 - **4-6pm: Sharron**
- **Laura** will create membership forms to be handed out at the dumpster
- **Asha** will make a sign that shows donations suggested for size/amount of stuff
- **Drew** will pull list of members, so they can get a discount at the dumpster
- Dumpster Rules: no TVs, computers, paints, hazard stuff, etc. **Jennifer** will provide the rules
- Post directional signs around neighborhood Thursday night – **Clay and Jeff or Jennifer** (Jennifer has these signs and can coordinate with Clay)
- Post large sign one week ahead – **John and Mike** will complete
- Dumpsters (located near park entrance by Fair) – **Ace** completed, received 2, will be delivered 1-3pm on Friday
- Recyclable metal (copper, brass, aluminum, steel, gold) collection – **Clay was not able to secure this yet**
- Notices in Craigslist – **Emily** completed
- Notices on NextDoor (done – **Emily** will see about re-posting), Garage Sale websites, and Columbine Courier - **Emily**
- Call Salvation Army or ARC to see if they'll send a donation truck: **Sharon**

New Business

- COHOPE Update: tentative plan to add lanes/tollway to C470 and to complete the beltway; **Sharon** will ask the assessor's office about property ownership in/around our entrances; limits on pot in South Jeffco; 69% of medical calls to the fire department are medical
- Preparation for November Election (info needed by October for November newsletter)
 - Positions Needed:
 - President: **Clay** should clarify if he's interested
 - VP: Sharon is willing to stay in this position
 - Secretary: Ask **Mike** if he's interested
 - Treasurer: **Nick** should clarify if he's interested
 - Four At-Large: Laura, Jenifer, Chuck, Emily (if no one else is willing)
 - **Bios may be needed next meeting in time for the November newsletter**

Association Press Articles

Deadline to submit articles to Asha is Saturday.

Article ideas:

1. Anyone interested in being a board member? (Laura will write it)
2. Jennifer will write a short explanation of the canned food drive instructions
3. **ALL BOD MEMBERS:** take Where in Westbury photos, and send these to Asha
4. Upcoming meetings and events:
 - WHOA Meeting - October 12 (potluck at 6, meeting at 6:30): 10144 W. Lake Drive
 - Boy Scouts Canned Food Drive – October 17
 - Clean-up Day - November 7
 - 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. (need to confirm with **Nick**)

Assignments

See "to do" items above.

Upcoming Meetings

See above.

Inventory of Items

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> ▪ Approx. 30 envelopes for dues, Nick ▪ Signs and stakes, Mike ▪ Community Garage Sale sign, Mike ▪ Welcome Packets, Clay | <ul style="list-style-type: none"> ▪ Historical archives, Jennifer and Clay ▪ Address magnets, Mike ▪ Credit card, Nick and Clay ▪ Check book, Nick |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Meeting adjourned at 8:25pm.