**MINUTES: May 2018**

Westbury Home Owners Association (WHOA)

Date: August 14, 2018 at 8:00pm

Location: Call in Meeting

**Attendance**: Jill Hahn, Clay Cromley, Sharon Hilderbrandt, Teri Clardy, Laura Lewandowski, Eric Meyer, Megan Meyer, Mike

Introductions and sign-in, quorum status: met

Meeting called to order at \_\_8:07pm\_\_\_\_ by Eric Meyer, presiding.

**Discussion Points:**

1. **Approval of today’s agenda:** as submitted
2. **Approval of Minutes from December:** Were sent out 7/4/18. Everyone said they would review and respond.
3. **Finance Update**

* Account Balance – Checking $619.25, Saving $4812.83 grand total: $5432.00 Sharon not getting statements, they are going to the Meyer residence. $500.00 was transferred from savings to checking to cover the scholarship. 1 deposit made for $40.00.
* Eric Meyer has received statement again and we will leave it this way for now.
* 2018 Memberships – 24 as of August 2018
* Goal for 2018 memberships – 60 (striving for 20%)
* Laura and Sharon will submit receipts for ice cream social purchases

1. **Old Business**

* COHOPE update – Clay attended the June 2018 meeting. Notes to follow.
* Terri was going to try to get a picture of our scholarship recipient for the next newsletter.
* National Night Out/Ice Cream Social had a decent turnout this year. The appearances from the Sheriff’s department and Fire department lasted about 45 minutes.

1. **New Business**

* COHOPE meeting for September5. Megan volunteered. No speaker will be at the meeting.
* New convenience store near Natural Grocer’s coming soon. There was not enough turnout at the vote to over-turn it.
* Laura has article information on the garage sale and November neighborhood clean-up and Christmas party. She needs candidate bios by 9/15/18 for the October newsletter. Election will be at November meeting.
* Clay to prepare flyer for the dumpster. We have 2 40cyrd dumpsters arriving 9/14. It was approved to pay by debit card. Eric is taking care of this. Signs for the garage sale and dumpster will be placed on or around 9/9. Jennifer Ashworth as directional signs for the garage sale. Laura sending email to sign up for shifts at dumpster.
* Sharon is willing to shop again this year for gifts for the kids attending the Christmas party.
* Need to get a Santa to appear – someone asking John Gaudio?

1. **Upcoming Dates**

* November meeting, election and potluck 11/14/18 at Sharon Hilderbrant’s residence 10270 W Burgundy Ave.
* Christmas party potluck 12/11/18 at 6:30pm at Meyer’s residence.

**Assignments**

* Eric securing dumpsters and will get signs out with Mike.
* Laura preparing newsletter articles for all upcoming events.
* Megan volunteered to attend COHOPE meeting 9/5.
* Sharon purchasing gifts for Christmas party.

1. **Inventory of Items**

* Meeting signs, Community Garage Sale sign, Address magnets - Mike
* Welcome Packets, Clay (raw materials)
* Historical archives – Meyer residence
* Debit card, Eric, Sharon, and Clay
* Checkbook -Sharon
* Dumpster donation sign, Laura

1. **Meeting adjournment:** 9:07pm