**MINUTES: May 2018**

Westbury Home Owners Association (WHOA)

Date: May 9, 2018 at 7:00pm

 Location: Hilderbrandt Residence

10270 W. Burgundy Dr.

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

Introductions and sign-in, quorum status: met

Meeting called to order at \_\_7:15pm\_\_\_\_ by Eric Meyer, presiding.

**Discussion Points:**

1. **Approval of today’s agenda:** as submitted
2. **Approval of Minutes from December:** Approved as amended.
3. **Finance Update**
* Account Balance – Checking $499.25, Saving $4812.47 grand total: $5311.72
* Eric Meyer has received statements for March and April. He is getting address changed back to Sharon’s.
* 2018 Memberships – 19 as of May 9, 2018.
* Goal for 2018 memberships – 55 (striving for 20%)
1. **Old Business**
* COHOPE update – Sharon attended the April 2018 meeting. Per her report; Mr. Happ is new area deputy, body cams are now being used, and there is a new computerized dispatch system. This dispatch system is designed to get the closest first responder to an emergency even if it is not a Jeffco officer. Parkland kids hosted school walkout at Clement Park. Sheriff’s department know about it only a day before and prepared for a large attendance. Tina Francone, candidate for County Commissioner spoke at COHOPE meeting.
* Resident Grievances? Sharon has done research on addressing a neighbor with concerns/complaints. She is working on an article.
* West connect – Per Eric’s report: Transportation- things are moving slow, they are waiting on a new transportation bill. PEL is done and they are moving to design. C470 and Kipling 30% design should be done in the 2nd quarter of 2018.
1. **New Business**
* Met Essay scholarship candidate Eliza Beckwith. She attended Chatfield and is doing an internship at Wildlife Experience in Lone Tree. She is also attending a Semester at sea from Jan-Apr. Her desired major is marine biology.
* Eliza Beckwith was voted the Essay scholarship winner. Photo and bio will be submitted to the July Newsletter.
* Newsletter – Laura has a full list for the upcoming June Newsletter
* COHOPE – Meeting is June 6 – Clay has volunteered to attend.
* 2018 HOA events- National night out/Ice cream social – Ice cream social set for National Night out 8/7/18 at 6pm, Garage Sale and Dumpster set for 9/14/18 and neighborhood clean-up set for 11/3/18 at 9:00am. A call in HOA meeting is scheduled for 8/14/18 at 7pm. Clay will be sending the invitation and connection details. The Christmas party is still TBD.
* Sharon will be getting ice cream for the social and Laura is picking up the ice cream sundae condiments.
1. **Upcoming Dates**
* National Night Out/Ice Cream Social: August 7, 2018 @6pm. Call in HOA meeting 8/14/18 @7pm, Garage Sale and Dumpster 9/14/18 – 9/15/18, neighborhood clean-up 11/3/18 @9am
* Estimated upcoming HOA meeting dates: August 2018, Nov/December 2018
1. **Assignments**
* Sharon continuing to work on article regarding speaking with neighbors about grievances for an article an upcoming newsletter.
* Sharon will check on receipt of bank statements.
* Sharon is getting ice cream for the social, Laura getting condiments
* Megan work on getting fire department for Nat’l night out.
* Jill will work on getting sheriff department for Nat’l night out.
* Eric will email Mike H. ahead of time regarding events so signs can be placed in advance.
1. **Inventory of Items**
* Meeting signs, Community Garage Sale sign, Mike
* Welcome Packets, Clay
* Historical archives, Jennifer, and Clay to be transferred to the Meyers - this has not yet been completed
* Address magnets, Mike
* Debit card, Eric, Sharon, and Clay
* Checkbook -Sharon
* Dumpster donation sign, Laura
1. **Meeting adjournment:** 8:21pm