

MINUTES: November 2108

Westbury Home Owners Association (WHOA)

Date: Nov. 14, 2018 at 7:00pm

Location: Call in Meeting

Attendance: Jill Hahn, Sharon Hilderbrant, Teri Clardy, Laura Lewandowski, Eric Meyer, Megan Meyer, Mike Holm

Introductions and sign-in, quorum status: met

Meeting called to order at 7:38pm by Eric Meyer, presiding.

Discussion Points:

1. Approval of today's agenda: as submitted

2. Approval of Minutes: As amended

3. Finance Update

- Account Balance – Checking \$540.06, Saving \$3913.42 grand total: \$4453.20. There was a \$245.00 deposit made 10/29/18. 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.
- 2018 Memberships – 33 as of November meeting

4. Old Business

- COHOPE update – Megan did not make September meeting. December meeting is 12/5. Dues are due in April. Person attending can take a check.
- Garage Sale/Dumpster went well – Mike reported the south side had quite a few garage sales.
- Neighborhood clean up went well. A lot of trash was picked up along Kipling and Bowles. Whole box of decaying food was found.
- Newsletter – Laura you do an amazing job. BIG THANK YOU!!

5. New Business

- COHOPE – Meeting is Dec. 5th.
- Newsletter article ideas – Laura has enough for the Dec/Jan newsletter. Some ideas offered were 'decluttering' 'snow removal' 'moving'.
- Should we register the HOA with the state. Vote to let it lie approved.
- HOA election. Vote was taken on the candidates:
 - Eric Meyer – President
 - Laura Lewandowski – Vice President
 - Amanda Lofgren – Secretary
 - Teri Clardy – Treasurer
 - Ashley – at large member
 - Mike Holm – at large member
 - Clay Cromley – past president
- All candidates were voted in.
- Vote taken to get new magnets for our new addresses for new board members was approved.
- Christmas party- Potluck at the Meyer residence 6:30pm. Sharon is willing to shop again this year for gifts for the kids attending the Christmas party. We will get a head count for the gifts. Laura has activity sheets for kids to work on. Amanda will be purchasing plates, napkins, utensils. Laura will purchase drinks.
- Need to get a Santa to appear – Eric will work on this.

6. Upcoming Dates

- Christmas party potluck 12/11/18 at 6:30pm at Meyer's residence.
- January Tuesday the 8th 2019. Eric will send out the spreadsheet of all dates.

Assignments

- Laura purchasing drinks for party.
- Eric - Santa
- Amanda getting plates, napkins and utensils.
- Sharon purchasing gifts for Christmas party.

7. 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

8. Meeting adjournment: 8:45pm