

Whiffletree Home Owners' Association
Annual HOA Meeting
February 17, 2025

7:00 pm: The August WHOA Board Meeting was called to order by Jim. The meeting was held on Zoom.

<u>2024-2025 Officers Attending:</u>	<u>WHOA Members Attending</u>
✓ Jim Skelly – President ✓ Tommy Mrazek – Vice President ✓ Bill Ostergren – Treasurer ✓ Lisa Kravitz – Secretary ✓ HB Bartz – Membership Committee Chair ✓ Tom Dixon – Beautification Committee Chair - X Nona Reid – Welcoming Committee Co-Chair - X Suzanne Starling – Welcoming Committee Co-Chair - X Bill Webb – Social Committee Chair - X Tom Moore – Crime Watch Committee Chair	• Alan Kravitz

Minutes November 19, 2024 Meeting:

- A motion was made and seconded to approve the minutes from the WHOA Board meeting held in January 2025. Board approved.

Committee Reports

Social – Bill Webb – absent

- No report

Membership – HB Bartz

- New Membership Drive to start – email to be sent in the next few days.
- 8 households that are members do not have email addresses – USPS to be used for these updates
- Jim asked if we should make changes to the dues structure – per Bill O., nothing seems to indicate the need for a change.
- Tom D. suggested that we devise an incentive to get people to join early – like a drawing, for example. Jim asked the Board to think about it and bring suggestions to the next meeting.

Treasurer's Report – Bill Ostergren

- Budget is assuming certain level of membership to be added in February, which is typical for each year.
- WHOA Treasurer Report for the first ten months of our 2024-2025 fiscal year through January sent to Board via email. Expenses exceed receipts by \$21,286.87.
- For a potential indicator of our financial health, our consolidated cash balance is \$1,235.88 more than at the same time last year.
- In the report are estimated expenses for the remaining months of our fiscal year, primarily based on our budget.
- WHOA 2024 Federal Tax Return was mailed in January.

Welcoming – (Nona Reid, Suzanne Starling) – absent

- No report

Crime Watch – Tom Moore - absent

- No report

Beautification Report – Tom Dixon

- Clymer & Caravan entrance affected by new screening wall.
 - Working with City of Plano on electrical and irrigation issues. Project should be completed in 3-4 weeks, then landscaping can be started.
- Marchman entrances: Bulbs coming up now, but freezing temps are expected in the next week. To protect the tulips and daffodils, extra mulching will be done.

Old Business

Women of Whiffletree (WoW)

- Pickleball event last Saturday.
- Whisky & Wine Walk planned for March 29.
- See the WoW link on myWhiffletreeHOA.com for more information.

New Business

2025-2026 Board Nominations

- Need to reach out to neighbors that might be interested in being on the board
- Lisa will ask Andrea to add WHOA membership and volunteering on the agenda for the next WoW meeting.

2025 Annual Meeting

- Jim will check with the library for use of a meeting room so we can have the meeting in person again. :)

Motion to adjourn was seconded and approved by the WHOA Board.

7:34pm Meeting was adjourned.

Next WHOA Board Meeting will be held on Monday, March 17, 2025, at 7pm on Zoom.

Join Zoom Meeting link:

<https://netapp.zoom.us/j/91997266963?pwd=9BSDFgFVOP3LefQj89BtKgHFbzq87H.1&from=addon>

Meeting ID: 919 9726 6963

Password:300715