

Whiffletree Home Owners' Association
Annual HOA Meeting
March 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> ✓ Jim Skelly – President ✓ Tommy Mrazek – Vice President ✓ Bill Ostergren – Treasurer ✓ Lisa Kravitz – Secretary - X HB Bartz – Membership Committee Chair ✓ Tom Dixon – Beautification Committee Chair - X Nona Reid - Welcoming Committee Co-Chair - X Suzanne Starling - Welcoming Committee Co-Chair ✓ Bill Webb – Social Committee Chair - X Tom Moore – Crime Watch Committee Chair	<u>WHOA Members Attending</u> ✓ Alan Kravitz ✓ JJ Martin
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Meeting called to order at 7:07pm

Minutes from previous WHOA Board Meeting:

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

Committee Reports

Social – Bill Webb

- No report
- Deposit made for Hamburger Man

Membership – HB Bartz

- No report

Treasurer's Report – Bill Ostergren

- 96 paid members (2024: 119, membership is down, but the invoices were sent later)
- February Treasurer report was sent via email to the Board.

Welcoming – (Nona Reid, Suzanne Starling) – absent

- No neighbors welcomed
- Bill W. will send a list of recent house sales to Nona and Suzanne

Crime Watch – Tom Moore – absent

- Report sent to Jim
 - Tom Moore is working with Officer Krc and 4 other Plano HOAs (to include Estates of Forest Creek) on combining all our neighborhood attendees for this year's NNO. The combined NNO event will be held at Prairie Meadow Park on Tuesday October 7th. The goal is to get a few hundred attendees to the NNO event. All the HOA leaders are talking about pooling monies to bring in food truck(s) and other "draws" to drive attendance. Will have more details in the coming months as the plan solidifies.
 - Tom Moore is also working with Officer Krc to put together a Crime Watch Prevention in-person event at Davis Library in the next few months.

Beautification Report – Tom Dixon

- Bulbs are blooming! 🌸
- Not much damage from Winter
- Talked with construction supervisor about the entrance damage – having some technical and labor issues. City of Plano needs to run a new power line to the entrances.
- Yard of the Month will start again in April. Robert Simmons to send an email asking for nominations.

Old Business

Women of Whiffletree (WoW)

- BUNCO – April 9
- Book Club – April
- See the WoW link on <https://myWhiffletreeHOA/Wow.com> for more information.

2025-2026 Board Nominations

- Reached out to neighbors; Email blast will be issued providing description of Board positions.

2025 Annual Meeting

- Sunday, April 13, 2pm at Davis Library, Room 1
 - Presentation from the City of Plano
 - Jim: Create agenda and slate
 - Lisa: Bring Cookies
 - Tom D: ice down water bottles in coolers. Water bottles in storage.
 - Jim: Investigate Annual Meeting Signs at the entrances
 - No zoom option

New Business

- Curb Painting – Bill Webb will investigate the service – that they would use the Whiffletree logo

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

7:38pm Meeting was adjourned.

Next Meeting: 2025 WHOA Annual Meeting will be held at 2pm on Sunday, April 13, 2025. 17, 2025.