

WPOA Board Meeting - January 14, 2015

Attendees: Chris Scudder, Dottie Sweeton, Charles Crook, Judy Fountain, Matt Lowry, Emory Jones, Liz Sumpter, DuAnne Redus

Absent: Victoria Welsh

Meeting called to order at 7:00 pm in the WPOA office.

President Scudder announced that WPOA has procured all lots as planned to expand Morrow Park. He also announced Hearing on January 15, 10:00 at Hays County Courthouse regarding Merry Merriam claim.

Motion made by DuAnne Redus, seconded by Dottie Sweeton to accept Proposed Agenda. Passed.

November 12, 2014 Board Minutes passed with motion by Dottie Sweeton and seconded by Emory Jones.

Agenda Item 1: Inapplicability of Texas Governmental Open Meetings Act. President Scudder reported that according to research and advice from legal that our WPOA does not fall under this Act. We operate under Texas Business Code, rules of non-profit organizations, our By-Laws and Deed Restrictions.

Agenda Item 2: Litigation/Lawsuit Committee Report. Scudder reported committee met and nothing further to report.

Agenda Item 3: Discussion and possible action to limit financial liability with Attorney Bill Davis. It was reported that said billing is in and paid in multiple payments. No Action motioned by Dottie Sweeton, with second by Charles Crook.

Agenda Item 4: Discussion and Possible Action to accept Order of Dismissal with Prejudice dated November 7, 2014 for Mutual Releases between WPOA/Individual Board Members Sue Csejka, Janelle Dalaney, Merry Merriam, Diane Purcell, Glynn Schanen and Elizabeth Sumpter (the 6 individuals suing Wimberley Springs Partners-Claim #9655990801. Motion by Dottie Sweeton; 2nded by

Charles Crook to take No Action. Passed.

- A) Judge Boyer heard Special Exceptions on January 7, 2015. Attorney Junkin has 30 days to answer articular specified exceptions. Restraining Order by cross-claimant, Merry Merrian, represented by Attorney Brent Pulley/Co-Counsel, was withdrawn.
- B) Attorney Ragan, Counsel for Great American Insurance for 6 Individuals, attended by invitation of Liz Sumpter, asked to speak to the Board. President Scudder asked Ragan to leave as the WPOA Board has 3 attorneys through which he can communicate to us. Board voted 7 to 1 to support that request. Ragan refused to leave; stayed until after meeting and attempted to address Board members. The confrontational demeanor after adjournment was upsetting to Board members.

Agenda Item 5: Committee Reports

- A. Road Committee: Crook reported pot-hole patching is in process but slowed down with frigid weather. Deer Ridge will be the next road to be repaired.
- B. Treasurer: Crook presented preliminary budget from Budget Committee. Budget is incomplete because of legal fees that cannot be accurately forecasted.
- C. ACC: Sweeton gave end-of-year report. Only 2 problems are on-going at end of year. Discussion about hunting laws within the neighborhood. The Game Warden has to be able to "prove" poaching.
- D. Parks: Emory said his committee met on January 12th. There is a need for many volunteers for up-coming park projects. Tentative dates for Spring Chipping/Shredding are April 20-23rd.
- E. Newsletter: Redus will publish after General Meeting, January 17th.

Meeting adjourned at 7:37 after motion and second by Sweeton and Founton.

Respectfully submitted: DuAnne Redus, Secretary

