

WOODCREEK PROPERTY OWNERS' ASSOCIATION
Monthly Board Meeting
Wednesday, June 17, 2015, 7:00 P.M.
MINUTES

President Scudder called the meeting to order at 7:06 pm.

Attendees: Victoria Poe, Kemp Bromberg, Matt Lowry, Judy Fountain, DuAnne Redus, Chris Scudder

Absent: Dottie Sweeton, Charles Crook

Public Comments were opened to guests Debbie/Wayne Baumgarten, new in the neighborhood, and Glenn Schannen. Baumgartens introduced themselves and offered volunteer services.

Approval of Agenda was motioned by Fountain; seconded by Jones.

Lowry motioned to approve minutes from May 15, 2015 and May 20th. Fountain seconded. Passed by consensus.

1. President Report (Scudder)

2. Discussion and possible action for By-Laws vote. (Scudder)

Group discussion about framing of by-laws changes and upcoming owner meeting. Basically, the by-laws have been simplified to be parallel with 2013 updates to Texas Property Code, and in-line with Deed Restrictions. The new by-laws are owner-focused.

Motion by Bromberg; second by Redus. Post new by-laws on website for review (30 days). Leave open for review until after August 8th owner meeting. Set date for vote at August meeting. Paper ballots will be mailed appropriately.

Passed by consensus.

3. Discussion and possible action to start flood prevention initiative. (Lowry)

Ideas brain-stormed. Need to report serious areas where flooding occurs, and reach out to Borgerding (County)

4. Discussion and possible action to replace Plat Maps in office. (Lowry).

Action: Donna will be task to get new maps. Chris motioned; Lowry seconded.

5. Discussion and possible action regarding Emergency Communications Infrastructure for Woodcreek POA area. (Crook) Tabled.

6. Committee Reports

a. Road Committee (tabled)

b. Treasurer Report (Fountain) Judy gave update on budget. Discussion about staying within accounting budget.

c. Parks Report (Jones) Emory said Morrow Park has been surveyed. Brush will be cut when it dries out. New playscape will be purchased and assembled in better spot in park.

Emory reported still no bids for trash pick-up.

e. Newsletter (Redus)

June newsletter will mention Kemp heading committee to investigate

Time Warner in the neighborhood. Kemp will write something about volunteerism. Chris will write frame to up-coming By-Laws changes.

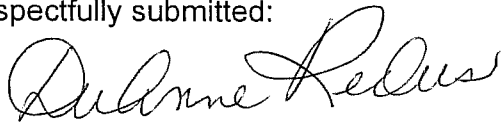
5. Executive Session: Board went into Executive Session at 8:30.

6. Out of Executive Session at 8:53.

Action: Poe motioned; Fountain seconded to rescind the power of the Board President to appoint all Committees and committee chairs. Board is tasked to appoint/form Committees; new committees and chairs.

7. Judy motioned; Emory seconded to adjourn the meeting. Passed.
Adjourned at 8:54 pm.

Respectfully submitted:



7-15-15

DuAnne Redus, Secretary