

ITEM #1

WOODCREEK PROPERTIES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 13, 2013

President Liz Sumter called the meeting to order at 7pm. A quorum was determined to be present at the call to order.

Board members present were Liz Sumter, Merry Merian, Emory Jones, Charles Crook, Diane Purcell, and Chris Scudder. Board members absent were Sally Caldwell, Cullen Davis, and Dottie Sweeton.

There were no general public comments.

President Sumter recessed the meeting at 7:03pm and entered into executive session to discuss maintenance fees and update the board on current lawsuits. The board came out of executive session at 8:20pm. There was no action taken in executive session.

Action Items:

Discussion was held to approve the minutes for the February 20 and May 9, 2013 meetings. Liz Sumter moved that both minutes be approved as presented in the board packets. Merry Merian seconded the motion. There being no discussion the motion passed unanimously.

Discussion was held to give the president the authority to appoint and remove members of committees per WPOA Bylaws, Article 6. There was discussion concerning committee functions. Liz Sumter moved that the board grant the president authority to appoint and remove committee members for all committees per article 6 of the Bylaws. The motion passed 4 to 2. Charles Crook and Chris Scudder opposed the motion.

Discussion was held concerning the WPOA Treasurer's responsibilities. Liz Sumter moved that Chris Scudder be removed as treasurer due to his not fulfilling the responsibilities of the treasurer and Emory Jones be appointed as interim treasurer. Diane Purcell seconded the motion. The motion passed 4-2 with Charles Crook and Chris Scudder opposed.

Chris Scudder left the board meeting.

Discussion was held to update the board on the Hays County Appraisal District Protest process to lower our tax appraisal fees. Liz reported that our tax appraisal will be lowered by 30% across the board.

Committee Reports:

Treasured Report/Internal Audit Committee Report/Audit Report:

Chris Scudder was not present.

Parks Committee Report:

Charles Crook reported that he met with his committee and they discussed walking trails and parks. The walking trails are currently in the planning stage.

Road Committee and Aqua Texas/CAS Road Damage Report:

Chris Scudder was not present.

ACC Committee Report:

Cullen Davis was unable to attend and will present his report at the next BOD meeting.

WPOA Lot Sale Policy Committee Report:

Chris Scudder was not present.

Subcontractor RFP for Maintenance Duties Committee Report:

Chris Scudder was not present. Charles Crook reported that he will have a bid spec ready for the July meeting for approval.

Website Review Committee Report:

Diane Purcell reported that she has lined up an IT person, Chris Daley, to discuss the WPOA website.

Bylaw Committee Report:

Liz Sumter reported that the Town Hall Meeting was sparsely attended. Richard Sullivan announced that he is resigning from the committee effective at once. The next meeting will be held in July to discuss the suggestions received by the committee.

There being no further business the meeting was adjourned at 8:50pm

A video/audio recording of the meeting in its entirety may be viewed on request at the WPOA office during regular office hours

Respectfully submitted Merry Merian, secretary.