

Woodcreek Property Owners Association  
**Board Meeting Minutes**  
July 16, 2014

**BOARD MEMBERS PRESENT:**

President           Chris Scudder  
Vice President    Dottie Sweeton  
Board Member     Judy Fountain  
Board Member     Emory Jones  
Board Member     Liz Sumter  
Board Member     Charles Crook

**BOARD MEMBERS NOT PRESENT:**

Secretary         Victoria Welsh  
Board Member    Terry Everett  
Board Member    DuAnne Redus

Call to order & Pledge: President Scudder called meeting to order - 7:00PM

Approval of Agenda   - D. Sweeton -motioned, J. Fountain –seconded. Motion passed

Approval of June Minutes tabled to August meeting

Item 2: Moved to executive session

Item 3: No action

ACC Report: Sweeton - Large number of new home permits in May, making progress with homeowner's complaints, maybe second heavy trash in fall.

Roads Report: C. Crook - Request for speed bump –Oak Crest Ridge.

Parks Report: Terry Everett will be resigning, Mr. Everett recommended Emory Jones to step in as Parks Chairman

Settlement Committee: - C. Scudder, Disbanded as of 6-30-14

Attorney Search Committee: C. Crook – 6 firms considered and narrowed down to 2.

News Letter – No report, D. Redus not present

Treasurer's Report: Extensive report given in 7-12 general membership meeting - C. Crook.

Short Recess 7:29 p.m.

Into Executive Session 7:34 p.m.

### **Summary of Executive Session**

Ms. Sweeton made motion to board to have Ms. Sumter leave room during discussion of settlement, President Scudder denied motion and allowed Ms. Sumter to stay.

Board asked Attorney Bill Davis to go back to Great American Insurance Company with minimum amount WPOA board is willing to accept.

ACC Complaints - No discussion.

Board Decision to send letters to property owners to purchase 2 lots for Morrow Park.

To hire King Law Group –Dripping Springs, as day to day legal matters, Rick King as attorney of record for WPOA. Ms. Sweeton motioned, C. Crook seconded, and Motion passed.

Executive session adjourned 9:39 p.m.

Meeting Adjourned: 9:41 p.m. D. Sweeton Motioned, C. Crook Second.