

**WOODCREEK PROPERTY OWNERS' ASSOCIATION**

**BOARD MEETING MINUTES**

**WEDNESDAY, August 20, 2014, 7:00 P.M.**

**501 Old Kyle Rd. Suite 102**

**Wimberley, Texas 78676**

**512.847.9889**

**In attendance:**

**Chris Scudder, President**

**Dottie Sweeton, Vice President**

**Judy Fountain**

**Liz Sumter**

**Emory Jones**

**Victoria Welsh, Secretary**

**DuAnne Redus**

**Charles Crook, Treasurer**

**Call to Order 7:00 p.m.**

**Announcements, Public Comments:**

**Mike Peterson inquires about Deer Ridge and Country Place Roads being turned over to the County, nothing has been done - pot holes need filling. Also the entrance of Jacobs Well at Pleasant Valley needs mowing. Pleasant Valley at Crazy Cross Road has become a trash dump. Chris & Dottie the "No Trash Dumping" signs may be placed.**

**Diane Wheeler inquires about mulching because tree fell onto her property. Dottie explains that mulching coming soon, mulcher is broken.**

**Approval of Agenda: Dottie moves to approve, Emory seconds, motion carried.**

**Discussion and possible action to approve minutes from July 16th meeting. DuAnne Moves to approve Minutes, Emory seconds, motion carries.**

**Dottie moves to add to next agenda to turn Mt. Baldy into Park. DuAnne Seconds, motion carries.**

**Dottie moves to have minutes approved prior to posting to website, motion tabled.**

- 1. Discussion and possible action to change logo for WPOA. Decided to pose to General Membership.**
- 2. Discussion and possible action to move general meeting location to Oaks @ Blue Hole. Chris indicates that we are prepaid at the Community Center until December 2014. Victoria moves to move General Meetings to Sanctuary at Oaks at Blue Hole beginning in 2015 - DuAnne seconds -- all in favor - motion carries.**
- 3. Discussion and Possible action on Retention of Ballots. DuAnne moves to retain ballots for 90 days then destroy pending review by attorney. Dottie seconds - motion carries. Chris & Liz abstain.**
- 4. Action to accept Resignation of Terry Everett. Dottie moves to accept Terry Everett's resignation, Emory seconds - motion carries.**
- 5. Discussion and Possible action to begin legal actions with insurance company. Moved to Executive Session**
- 6. Committee updates:  
ACC Report given by Dottie Sweeton  
Roads Report given by Charles Crook  
Parks Report given by Emory Jones  
Newsletter Update DuAnne reports Newsletter going out next week.  
Treasurer's report given by Charles Crook**

**Dottie moves to add to September Agenda the discussion of approaching City Council regarding making Mount Baldy a park, put on website for speaking before City Council regarding this matter.**

**DuAnne moves to accept reports, Emory seconds, motion carries.**

- 7. Public Comments or Questions if moved from beginning of session.  
None.**

**Meeting adjourned at 8:25, moved into Executive Session.**

**Executive Session begins 8:32:**

- 8. Summary of Executive Session  
Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, New Attorney, Mount Baldy being donated and made into a park.**
- 9. Actions to be taken if any from executive session.  
None.**

**Executive Session adjourns at 9:09**

- 10. Adjournment of Board Meeting: Dottie moves to adjourn, Victoria seconds – motion carries. Board meeting adjourned 9:11.**