

WOODCREEK PROPERTY OWNERS' ASSOCIATION  
Wednesday, February 18, 2015, 7:00 PM  
501 Old Kyle Road, Suite 102  
Wimberley, TX 78676  
512.847.9889

Attendees: Chris Scudder, Dottie Sweeton, Charles Crook, Judy Fountain, Kemp Bromberg, Matt Lowry, Emory Jones, DuAnne Redus    Absent: Victoria

Meeting called to order by President Scudder at 7 pm. Charles motioned; Dottie<sup>2<sup>nd</sup></sup> motion to approve motion to move Litigation/Lawsuit report to end of agenda. Approved.

Motion made by Fountain; seconded by Jones to accept Minutes from Special Meeting on Feb 2, 2015 and Amended minutes of January 14<sup>th</sup> meeting.    Approved

Item 1. Discussion and Possible Action on Dump Site at Crazy Cross and Pleasant Valley. (Sweeton) Motion made by Sweeton; second by Lowry to Post "No Dumping/Private Property" signs and purchase field cameras not to exceed \$750.    Passed.

Item 2. Discussion and Possible Action on Pecos Path in Eagle Rock. (Scudder)    No action.

Item 3. Discussion and Possible Action on By-Laws (Sweeton) Motion made by Chris; seconded Sweeton to receive feedback on proposed new By-Laws from Attorney Rick King by March 15, for Board review and feedback.    Board to discuss at March 18<sup>th</sup> Board Meeting; finalize and post on website for feedback from homeowners.    Decision for election date by March 18<sup>th</sup>.    Motion passed.

Item 4. Committee Reports:

A. Road Committee (Crook) Nothing new. Delays for lack of revenues (money tied up with Insurance company).

B. Treasurer's Report (Fountain) January budget presented noting that invoices for fees went out late because of election. February revenues are up. Noted that 2397 accounts had to be re-established.

C. Parks (Jones) Chipping/Shredding dates are set for April 20, 21, 22<sup>nd</sup>. Suggested dates for Dump/Sell days are April 18<sup>th</sup> or 25<sup>th</sup>. Action: Dottie will check with community calendar for best choice with fewest conflicts.

D. Newsletter (Redus) DuAnne will post relevant topics including requests for Volunteers and Hazardous Waste Service in San Marcos.

Item 5. Litigation Report (Scudder) Summarized info from February 10<sup>th</sup> Hearing heard by Judge Henry. Trial date set for July 20<sup>th</sup>. Mediation ordered 30 days before trial.

Executive Session reconvened at 7:56 after short break. Topics to be discussed were Mediation representatives from Board and Continuing Litigation Strategy.

Out of Executive Session at 9:54.

Actions: Motion by Scudder; seconded by Sweeton to authorize Litigation Committee to act on behalf of Board and WPOA at upcoming mediation. Passed 8/0. No abstentions.

Motion made by Redus that Board authorizes attorneys to move forward with litigation involving individual defendants as part of on-going strategy as suggested in Executive Session. Lowry seconded. Passed 8/0. No abstentions.

Meeting adjourned at 9:58.

Respectfully submitted: DuAnne Redus, Secretary