

WOODCREEK PROPERTY OWNERS' ASSOCIATION

Wednesday, April 22, 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.

Announcements: Dottie reported we now have 4 game cameras to be installed in problem areas.

President Scudder announced mediation of law suits will take place on Monday, April 28<sup>th</sup> at 10 am. Litigation committee will represent the Board. All Directors invited to attend. Address will be emailed.

Item 1. Discussion and Possible Action to approve Minutes of February 18, 2015.

Motion made by Sweeton; seconded by Lowry to add "and possible action" to Item 4 regarding May vote for by-laws, and to add "Discussion and possible action by Litigation committee" to agenda. Motion passed.

Bromberg motioned to add 'pre-existing' to Actions from Executive Session motion. Motion will read:  
Motion made by Redus that Board authorizes attorneys to move forward with litigation involving individual defendants as part of on-going pre-existing strategy as suggested in Executive session." Motion made by Sweeton; 2<sup>nd</sup> by Jones

to accept February Minutes with changes as approved.  
Motion passed by consensus.

Item 2.

A. Discussion and possible action to accept bids on trash service for Morrow and Westbrook parks. Crook motioned; Bromberg 2<sup>nd</sup> to accept bid on trash out of park budget. Motion passed.

B. Discussion and possible action to add a WPOA Student Services ad to our newsletter. (Jones) DuAnne motioned; Lowry 2<sup>nd</sup> to add list of services from the neighborhood to newsletter. Motion passed.

Item 3. Discussion and Possible Action on By-Laws (Sweeton)  
After review of draft proposed new By-Laws with more changes, Judy motioned; 2<sup>nd</sup> by Sweeton to have one final review on April 29<sup>th</sup> and put By-Laws to homeowners for vote with appropriate voting period. Motion passed.

Item 4. Committee Reports: No reports given.

Executive Session convened at 8:33. Topics to be discussed were By-Laws/Balloting and Mediation strategy. Out of Executive Session at 9:40

Actions: Motion by Scudder; seconded by Sweeton to discuss parameters of Mediation on Friday with Litigation Committee and Bill Davis, Esq.

Meeting adjourned at 9:48 with motion by Sweeton; 2<sup>nd</sup> by Fountain.

Respectfully submitted: DuAnne Redus, Secretary

*DuAnne Redus May 20, 2015*