

WOODCREEK PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 16, 2014

BOARD MEMBERS IN ATTENDANCE:

President Chris Scudder  
Vice President Dottie Sweeton  
Board Member Judy Fountain  
Board Member Emory Jones  
Treasurer Charles Crook  
Board Member Terry Everett  
Board Member Liz Sumter  
Board Member DuAnne Redus

Member Not in Attendance:  
Secretary Victoria Welsh

7:05 p.m. Meeting called to order – President Chris Scudder

Approval of meeting minutes tabled until May meeting.

Approval of Agenda

**Dottie Sweeton moves to approve and Charles Crook seconds. Motion carries.**

- 1. Dottie Sweeton motions to approve list of holidays and post to website, Terry Everett seconds, motion carries.**
- 2. Terry Everett makes motion to approve move of WPOA office to 501 Old Kyle Road at Blue Hole on May 1<sup>st</sup> and sign 3 year lease at \$500.00/month; Judy Fountain seconds – all in favor – motion carries.**
- 3. Mr. Latchford (homeowner) went to Commissioner's Court in Wimberley for approval to abandon lots then present to ACC Committee for vote at next meeting. Dottie Sweeton motions; Judy Fountain seconds. President Scudder to abstain from vote.**

4. **MOVED TO EXECUTIVE SESSION.**
5. **Tabled.**
6. **Charles Crook makes motion to purchase chairs for office not to exceed \$450.00, DuAnne seconds, motion carries.**
7. **Chris Scudder makes motion to approve \$325.00 mowing contract and \$35.00 surcharge for parks, Dottie Sweeton seconds, motion carries.**
8. **1 Bid from TDS at \$66/quarter or \$22/month; Dottie Sweeton makes motion to approve; Charles Crook seconds, motion carries.**
9. **Reports:**
  - a. **Roads Report given by Charles Crook**
  - b. **Parks Report given by Terry Everett**
  - c. **Audit Committee moved to May by Charles Crook**
  - d. **New Attorney Search - Charles Crook - looking for smaller firm; search still in progress**
  - e. **Newsletter Report given by Terry Everett - still in progress**
  - f. **Treasurer's Report moved to May by Charles Crook.**
10. **None.**

**Recess - 5 minutes**

**Begin Executive Session regarding taking action to make offer on lot at Morrow Park, waive \$29.00 lien, take action on property at 10 Wishing Well.**

**Meeting adjourned at 8:44 p.m.**