

WOODCREEK PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
MAY 21, 2014

BOARD MEMBERS IN ATTENDANCE:

President Chris Scudder
Vice President Dottie Sweeton
Secretary Victoria Welsh
Board Member Judy Fountain
Board Member Emory Jones
Treasurer Charles Crook
Board Member Terry Everett
Board Member DuAnne Redus

Members not in attendance:
Board Member Liz Sumter

President Chris Scudder calls meeting to order 7:00 p.m.

Announcements, Public Comments (3 minutes Max per person), Questions, may be moved all or part to end of session.

President Chris Scudder makes announcement regarding proposed Settlement Agreement approved by the Board at Special Meeting held 5.14.2014 and provides update on same.

Approval of Agenda

Vice President Dottie Sweeton moves to approve Agenda; Judy Fountain seconds – Motion carries.

Discussion and possible action to approve minutes from February 19, 2014 meeting, January 29, 2014 meeting, March 19, 2014 meeting, May 13 Special Called Meeting.(Welsh)

February 19, 2014 board meeting minutes – Vice President Dottie Sweeton requests minor changes to be made and moves for approval of 2.19.14 minutes with noted changes, Judy Fountain seconds – motion carries.

January 29, 2014 board meeting minutes -- Vice President Dottie Sweeton moves for approval of 1.29.14 minutes, Judy Fountain seconds – motion carries.

March 19, 2014 board meeting minutes -- Vice President Dottie Sweeton requests minor changes to be made and moves for approval of 3.19.14 minutes with noted changes, Emory Jones seconds – motion carries.

May 13, 2014 special called board meeting minutes – DuAnne Redus moves to approve, Vice President Dottie Sweeton seconds, motion carries

1. Discussion and Possible action regarding former WPOA Attorney David Junkin. (Scudder)

President Chris Scudder explains that the Board is having trouble getting files from David Junkin, many requests have been made, in person by Chris, Dottie and Charles, as well as letters from attorney Bill Davis, to no avail.

Treasurer Charles Crook moves to file grievance with State Bar of Texas in an effort to obtain file, Vice President Dottie Sweeton seconds, motion carries.

2. Discussion and possible action to implement a Dumpster Day for WPOA members. (Sweeton)

DuAnne Redus moves to implement first time Dumpster Days set for June 14 and 15, Secretary Victoria Welsh seconds, Terry Everett abstains – motion carries.

3. Discussion and possible action on purchase of lot located on Pleasant Valley for addition to Morrow Park. (Everett)

Moved to Executive Session.

4. Reports:

1. Roads Report given by Charles Crook
2. Parks Report given by Terry Everett
3. Audit Committee Report given by Charles Crook
4. New Attorney Search – Charles Crook – looking for smaller firm; search still in progress
5. Newsletter Report given by DuAnne Redus – Deadline for content mid-June
6. Treasurer’s Report given by Charles Crook.

5. None.

Meeting adjourned 8:25 p.m. – move into Executive Session

6. Summary of Executive Session

Discussion of: Property owner request to lower amount due to WPOA, Purchase of Real Estate, Lawsuits, Attorneys. (Scudder)

Adjournment of Executive Session 8:48 p.m.