

WOODCREEK PROPERTY OWNERS ASSOCIATION  
SPECIAL CALLED MEETING MINUTES  
February 5, 2014

**BOARD MEMBERS IN ATTENDANCE:**

President Chris Scudder  
Vice President Dottie Sweeton  
Secretary Victoria Welsh  
Treasurer Charles Crook  
Board Member Liz Sumter  
Board Member Terry Everett  
Board Member Emory Jones  
Board Member Will Ammons

6:00 p.m. Meeting called to order – President Chris Scudder

**AGENDA:**

President Chris Scudder calls for approval or discussion about agenda and removal of Agenda Item No. 5.

Terry Everett: Discussion of Newsletter, deadline for submission of publication is 15<sup>th</sup> of each month. Indicates that WPOA can insert updates, issues reported, and yard of the month. Submissions to Terry need to be submitted by the 10<sup>th</sup> of each month.

Chris Scudder –Storage unit secured across street from Subway -- Unit 10 Storage Unit 10x20 -- \$65.00, per month – Terry Everett needs key – Blanco Bank Superstar account opened

Dottie moves to approve agenda, Terry Seconds, Motion carries.

**MINUTES:**

Minutes from 1.28.14 need to be amended.

**AGENDA ITEM NO. 1 – Discussion and possible action regarding the hiring of an attorney for the WPOA.**

President Chris Scudder introduces William Davis as possible new attorney for WPOA. Scope of representation are WSP v. WPOA and WPOA v. WSP.

Vice President Dottie Sweeton moves to hire Mr. Davis to represent the WPOA for settlement purposes only in the following matters:

1. Cause No. 12-0860; Woodcreek Property Owners Association of Hays County, Inc. v. Wimberley Springs Partners, Ltd.; In the 428<sup>th</sup> Judicial District Court of Hays County, Texas; and
2. Cause No. 12-0921; Wimberley Springs Partners, Ltd. v. Woodcreek Property Owners Association of Hays County, Inc., et al.; In the 428<sup>th</sup> Judicial District Court of Hays County, Texas.

Treasurer Charles Crook Second.

Motion Carries:

Yea's:

President Chris Scudder

Vice President Dottie Sweeton

Board Member Terry Everett

Board Member Will Ammon

No's:

Emory Jones

Liz Sumter

Abstentia:

Secretary Victoria Welsh

Terry Everett makes motion to invite David Junkin to next meeting for purposes of talking to him about representing the WPOA in all other matters

outside of aforementioned lawsuits. Vice President Dottie Sweeton seconds. Motion Passes 6-2.

Terry Everett makes motion to form attorney search committee consisting of Terry Everett, Charles Crook, and Will Ammons for the purpose of locating potential candidates for representation of the WPOA Board by the March 19 meeting. Dottie Sweeton seconds. Motion passes.

***AGENDA ITEM NO. 2 – Discussion and possible action to reschedule dates for monthly board meetings.***

No action taken.

***AGENDA ITEM NO. 3 -- Discussion and possible action on the 2014 Budget.***

Board goes over current budget and changes. Terry Everett presents proposed parks committee budget. President Chris Scudder tables budget until February 19, 2014 meeting.

***AGENDA ITEM NO. 4 – Discussion and possible action on pending lawsuits.***

Move to Executive Session

**AGENDA ITEM NO. 5 – President Chris Scudder removes from Agenda**

**AGENDA ITEMS TO BE ADDED:**

**Accept Committee Members for Road Committee**

**Unify Speed Limit in Eagle Rock**

**Forming Neighborhood Watch**

Recess at 8:31 pm – **into Executive Session 8:35 p.m.**

**Executive Session Summary:** Discussed other lawsuits, outstanding fees, game plan for attempting to settle with WSP, retaining Davis as new attorney. Liz Sumter moves to adjourn – Vice President Dottie Sweeton seconds – Executive Session Adjourned 9:14 p.m.