

Woodcreek Property Owners Association

Board Meeting Minutes

September 17, 2014

MEMBERS PRESENT:

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

MEMBERS NOT PRESENT:

Secretary Victoria Welsh

Call to order & Pledge: President Scudder called meeting to order - 7:00PM

Announcements, Public Comments: Homeowner has concerns the wearing of edge of road on Woodacre Dr., presented photographs of damage .Mr. Crook stated that it is a county issue and he will contact them.

Approval of Agenda : Remove item 5. *Charles- motioned, Emory -seconded*

Approval of August Minutes: *Liz –motioned, Emory –seconded*

Item 1: Date set for Community Garage Sale Oct.18th /Heavy Trash Day In partnership with Wimberley Springs Wimberley Springs will split cost of dumpster. Will do press release announcing Garage Sale .Expenses not to exceed \$1000.00 for food and drinks. Thrift shop will be on site to take donations of unsold items.
Dottie –motioned, Judy –seconded.

Item 2: To form committee to negotiate with insurance company and investigate the possibility of legal action.
Committee Formed: Dottie Sweeton, DuAnne Redus, Judy Fountain and Chris Scudder.

Item 3: National Night Out set 10-7, 5:30 pm-8:30pm at Morrow Park in partner with Wimberley Springs. Banners have been ordered. Emory will contact Hays County Sheriff's Dept. Wimberley Fire Dept. & local EMS. Funds for event to come out of parks budget and not to exceed \$1000.00 *Emory –Motioned, Dottie –seconded*

Item 4: To Form Nominating Committee - Liz Sumter, Lynn Scudder, John Jones, and Lisa Czarnecki. *Dottie –motioned Emory -seconded*

Item 6: Charles will go out for bids for external audit for 2013. *Charles-motioned, Dottie –seconded.*

Item 7: Deadline for Stratton consulting of Oct.15th 2014 to have system fully converted. . *Charles –motioned, Dottie-seconded.*

Item 8: Mr. Rick King, of King Law Group new attorney for WPOA was introduced to board.

Item 9: Committee Reports

Roads Report: Chris & Charles meet with county early September, county preparing quotes for road repair, Deer Ridge will be priority. County is ready to move forward.

Treasurer's Report: Given by Charles Crook .Need to contact Attorney Bill Davis to request invoice for legal fees.

Parks Report: Given by Emory Jones – picnic tables being rebuilt, community garden is moving forward.

ACC Report: Given by Dottie Sweeton- no new home permits, working on getting new maps for subdivision.

Newsletter: Duane Reds- will be sent out 9-18.

To Accept Reports - *Charles-motioned, Dottie –seconded.*

Meeting Adjourned at 8:12 pm, Moved into Executive Session 8:15

Executive Session Adjourned 8:34pm.

Actions to be taken: None

Board Meeting Adjourned 8:35 pm