

WOODCREEK PROPERTY OWNERS ASSOCIATION  
PROPOSED GENERAL MEMBERSHIP MEETING MINUTES  
NOVEMBER 15, 2014

BOARD MEMBERS IN ATTENDANCE:

President Chris Scudder  
Vice President Dottie Sweeton  
Board Member Judy Fountain  
Board Member Matt Lowry  
Board Member Liz Sumter  
Board Member DuAnne Redus

Members Not in Attendance:

Secretary Victoria Welsh  
Board Member Emory Jones  
Treasurer Charles Crook

10:02 a.m. Meeting called to order – President Chris Scudder

Announcements: President Chris Scudder introduces new board member, Matt Lowry

Vice President Dottie Sweeton would like to invite Commissioner Will Conley to January general meeting.

DuAnne Redus recognizes Tom Toporowski for work on Community Garden.

Changes to Agenda: Dottie Sweeton moves, DuAnne Redus seconds, Motion carried.

Move approval of July minutes to January meeting. Dottie Sweeton moves, DuAnne Redus seconds, motion carries.

1. Discussion and Possible action to Accept New Board members recommended by Nominating Committee. Matt Lowry appointed to fill vacant position for the rest of 2014 and for 2 year term, 2015-2016. Dottie Sweeton moves, DuAnne Redus seconds, motion carries. Board recommendations of DuAnne Redus, Emory Jones and Kemp Bromberg. Liz Sumter thanks nominating committee: Lynn Scudder, John Jones and Lisa Czarnecki.

Nominated from the floor: Merry Merian.

Election to be held in January – Dottie Sweeton moves, Matt Lowry seconds, motion carries.

2. General update on WPOA. We have settled with Wimberley Springs. Office getting organized; QuickBooks should be in WPOA office by 1<sup>st</sup> of year.

3. Questions from membership.

Mr. Baucom – Maybe address and name of WPOA should be posted where people can find us. Question regarding lawsuits – One lawsuit with the Individuals not settled – WSP suit still in negotiations with insurance company.

Mary Thigpen – questions concerning Treasurers Report regarding office expenses – Explained by President Chris Scudder

4. Committee updates:

ACC Report (Sweeton): Heavy trash day and community garage sale was a great success. WPOA plans to sponsor two more in 2015. Thanks to staff of Wimberley Springs on help manning dumpster.

Budget Committee (Scudder): Will meet in December, members of committee: Charles Crook, Lynn Scudder, Judy Fountain, Dottie Sweeton, Sandy Stratton and Donna Wright.

Lawsuit Committee (Scudder): \$50,000 still outstanding to WSP, in stalemate with Insurance company regarding settlement.

Roads Report (Scudder): Repairs being made to El Camino, Deer Ridge, Midland and Country Place. May consider adopt a road program for WPOA.

Parks Report (Scudder): Lots turned over to County and WSP, will be made into walking trails. Plans to expand park and a pavilion at Morrow Park.

Audit Committee Report: Next meeting – to approve April – December 2014 payables, bank statements, etc.

Newsletter Update (Redus): DuAnne to create Facebook page for WPOA and maintain. Newsletter to go out soon.

Treasurer's report (Scudder): Maintenance fees still coming in., summary of report given.

5. Public Comments or Questions if moved from beginning of session,

Mr. Baucom thinks that adopt a highway for WPOA is wrong approach, maybe consider clean-up of neighborhood.

6. Adjournment – Dottie Sweeton moves to adjourn, DuAnne Redus seconds, motion carried.

Meeting adjourned at 11:18 a.m.