

WOODCREEK PROPERTY OWNERS' ASSOCIATION
Monthly Board Meeting
Wednesday, July 15, 2015, 7:00 P.M.
MINUTES

President Scudder called the meeting to order at 7:02 pm.

Attendees: Victoria Welsh, Kemp Bromberg, Matt Lowry, Charles Crook, Dottie Sweeton, DuAnne Redus, Chris Scudder

Absent: Judy Fountain

Public Comments were opened to guest, Matt Massey about an animal complaint. It is imperative that neighbors keep their dogs on leashes as walkers, cyclists, etc. are too often frightened by seemingly aggressive dogs.

Approval of Agenda was motioned by Sweeton; seconded by Crook.

Welsh motioned to approve minutes from June 17, 2015. Jones seconded.
Passed by consensus.

1. President Report (Scudder) President reported working with County about road repair schedule. Noted is needed attention to low-water crossings on Valley Spring. Entrances at Woodacre, Pleasant Valley and Eagle Rock will be upgraded by Wimberley Springs Partners. Also noted is need to form Nominations Committee and chair for replacement of out-going Board members.

2. Wayne Baumgarten presented a demo of proposed new website. Board members were asked for suggestions. Demo will be presented at August 8 Homeowner meeting for further comments and suggestions.

Victoria Welsh proposed rescheduling of post-poned neighborhood garage sale. After discussion, the Board decided on August 22, from 8 am till 3 pm. Homebase will be located at Flaming Cliff and Valley Springs for those who want to bring their sales items. Dumpster Day will also coincide at the same location. Additionally, neighbors will be allowed to be on a Sale Trail map and offer their items from their home. Refreshments will be served. Motion made by Welsh, seconded by Lowry. Motion passed unanimously.

Discussion and possible action to accept bid proposal for trash service. Kemp Bromberg reviewed 4 bids. After discussion Scudder motioned, Welsh seconded to accept service from Progressive Waste for weekly trash pick-up. Motion passed.

Sweeton reported on game cameras recently purchased. Cameras will be turned over to Parks Chair, Emory Jones to collaborate with Constable. Bromberg motioned; Welsh seconded. Passed.

Sweeton proposed a potluck Celebration lunch to follow upcoming Homeowner meeting on August 8. Motion was made by Sweeton to prepare main course for 100 with budget not to exceed \$750. Crook seconded. Passed.

Bromberg led discussion regarding Time-Warner Cable. Casey Massey

agreed to serve on the initiative. Redus motioned to appoint Bromberg as Committee Chair. Welsh seconded. Motion passed.

8. Committee Reports

Road Committee: Crook reported potholes filled but no shoulder work done. Crook presented a proposed Resolution to inform and communicate with neighborhood Ham operators as part of Emergency Preparedness strategy. Motion by Sweeton; seconded by Jones. Motion passed.

b. Treasurer Report (Fountain) Written financials were presented in the absence of Treasurer. It was noted that reports were operational from our in-house Quickbooks and matched the reports by Stratton.

c. Parks Report (Jones) Jones mentioned committee is waiting for Guardshack removal on Woodacre so stone can be re-purposed.

e. Newsletter (Redus) Working on an overall communications strategy that includes new website with updated technological advances, archiving capability, updated publishing, etc. Thanks to Baumgarten for work on updated Newsletter and header design. Ham Radio operators and the new local community radio station are integral to neighborhood safety and emergency preparedness. Website will include both.

9. Executive Session: Board went into Executive Session at 9:07.

10. Out of Executive Session at 9:27.

Action: Board will pay Attorney Bill Davis invoice in full. Motion by Sweeton; seconded by Jones. Motion carried.

11. Redus motioned; Lowry seconded to adjourn the meeting. Passed.
Adjourned at 9:28 pm.

Respectfully submitted:



DuAnne Redus, Secretary