

WPOA Monthly Board Meeting

MINUTES

May 15, 2019, 7 pm

WPOA Office 106 Pleasant Valley

Attendees: Crook, Jones, Peterson, Weaver, Wilfong

Not Present: Sweeton

Meeting was called to order at 7:00 pm by President, Emory Jones with Pledge to Flag and reading of our Mission Statement.

Approval of Agenda (Wilfong) – Wilfong called for a motion to approve the Agenda. Crook 1<sup>st</sup>/Jones 2<sup>nd</sup> all approved and the motion was passed.

Speaker Presentation: Mr. Robert Sutton from Spectrum

Spectrum will begin the process of providing service to Woodcreek North perhaps as early as the end of this year depending what the contractors run into when they begin the build out. Residents should be prepared to see multiple contractors beginning to work with in the next 3 weeks. They will be working 7 days a week to get the job done. Door tags will be placed on everyone's door as work begins to assure that all residents in the construction zone will be advised that the crews are Spectrum contractors. Please be patient with noise, disruption of normal roadways. We would like to thank Kemp Bromberg, Jose Garcia, Lon Shell, Aaron Jones and Mr. Robert Sutton for their persistence in making this happen for our property owners.

Wilfong made a motion to approve the minutes of the meeting from April 17th, 2019 - Weaver 1<sup>st</sup>/Peterson 2<sup>nd</sup>, all in favor and the motion was passed.

Discussion items:

- A. Discuss/Motion – Peterson –A discussion of hiring a maintenance person was discussed and a motion was made to approve the hiring of an individual and adding a line item to the budget for the position. Crook 1<sup>st</sup> and Jones 2<sup>nd</sup>. All agreed and the motion was passed.

B. Discuss/Motion – Wilfong – A discussion and motion was made to remove and replace our current playscape was made. Charles 1<sup>st</sup> and Weaver 2nd. All agreed and the motion was passed.

### **President's Report:**

We now have three Board Members to replace. They may be appointed as they will be filling unexpired terms and then would have to be elected if they want to continue. We are currently seeking community members that have a serious interest in joining the hard work that the board is tasked with.

The beginning of Spectrum's work plan in our area is good news.

**Treasurer's Report** (Weaver) – We currently have \$207,000 in the bank. This is double from last year at this time. We are 35% through the year and on target. 84% of our revenue is in which has allowed us to allocate more funds to the roads. Donna has been very diligent about collecting our dues and fees.

### **Committee Reports:**

**ACC Committee** – Peterson – Our office manager and the ACC Committee are doing a good job keeping up with the work load in Sweeton's absence. Habitat home on Shady Bluff has been notified that they must follow the rules. Every approval is posted on each site. A few builders have been fined for working on Sunday. Pot Belly pigs will not be allowed. Eight-foot fences will now be allowed but you must be able to see through them vs. solid planking. The house of the month is on Longbow.

**Road Committee report** – Crook – Road conditions were discussed. We are currently still waiting on the weather to continue work.

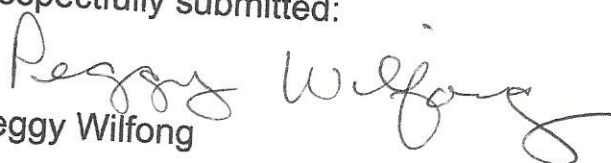
**Parks Report** – Wilfong – We may now start building the fence for the community garden. The current playscape has become dangerous. Weaver will mark it off limits with caution tape until it can be dismantled. A new playscape will replace it as soon as possible.

**Media**– No report.

Adjournment – Wilfong motioned to adjourn and Jones seconded, all in favor and the motion was passed.

Adjourned at 8:59 p.m.

Respectfully submitted:

  
Peggy Wilfong