



WPOA Board Meeting Minutes

August 21, 2019, 7:00 p.m.

Attendees:

Emory Jones, Dottie Sweeton, Tommy Potts, Cyndy Peterson, Gayle Athy, Bonnie Krahn, Charles Crook, Sandy Brassow

Pledge of Allegiance to flag

President's Report: Jones

Discussion held on purpose of WPOA Quarterly Meeting and election of officers.

Motion to amend July 17, 2019 minutes as follows: change Item C to read "Krahn informed that **Hays Trinity Water Confirmation Board** is discussing Woodcreek as a recharge zone and getting details how that will affect our neighborhood. Sweeton/Krahn. Approved

Motion made by Jones to accept the July 17, 2019 minutes as amended. Second .by Krahn. Approved

Motion made by Peterson to move announcements of public comments from beginning of agenda to item 4. Second by Potts. Approved.

Jones announced a short executive meeting following this meeting.

Treasures report: Potts: Improvements to balance are due to the fact that we have collected annual dues and are aggressively collecting overdue dues.

Committee Reports

1. **Roads Report – Charles Crook:** There are questions on improving roads. We need to improve streets before turning over to county. Spectrum expects to be installing cables until at least first of the year. Red streets will not be repaired until Spectrum is finished. Green streets call county for repairs. Budget for roads is included at all meetings for review. County chooses which roads are going to be paved according to the list of roads we want repaired. We have no obligation to improve roads we do not own. We are picking most heavily traveled roads but it will be a long time before we can have all roads repaved. It is up to home owners to make final decisions. We have many roads which need repairs. \$120 HOA fees/year approved in 1974 (now equal to \$17.00). Inflation has not been taken into account. Our roads must meet county standards before they will take them over. There are some problems with Spectrum hitting utility lines due to incorrect placement of pipes and sewer and electrical lines.
2. **Bonnie Krahn** reported that she has been in contact with the Texas Film Industry for filming in WPOA property. They requested photos of areas to be used. Hays Trinity Water Conservation Board is working on projects in which Jacobs Well Water Recharge Zone will become Blanco Recharge Zone. Also how wells affect how much

Vice-President Sweeton requested that all checks be signed electronically to speed up payments.

Peterson made a motion to approve / Potts seconded. Approved.

We need to increase debit card limit in order to pay promptly. Will keep Wells Fargo open for 2 months after last invoice is received in order that all charges are paid. Put everything in Texas Regional. Motion by Sweeton to close Wells Fargo and move to Texas Regional Bank. Seconded by Crook. Approved

3. ACC report: Cyndy Peterson

Yard of the month: Gayle Athy

We need to put up No Parking Signs at a couple locations.

Sent out 10-12 grass needs mowing notices.

New homes are getting finished by the expiration dates. One is in danger of fines for being overdue. 24 new homes this year vs 21 last year.

Would like to purchase 4 safety signs to post for pedestrian safety.

4. **Parks Report: Sweeton.** She will purchase 90 yards of new mulch for park. New play areas will be installed after mulch is put in. A mini-soccer field will be added. Moving throwing games to a safer place. Making progress so they will be completed by National Night Out first Tuesday in October. Would like to have more special events for residents. We need a monthly newsletter for residents. Notices could be posted at entrance.

No public attendees had questions.

Executive session began at 9:01 p.m.

EXECUTIVE SESSION closed at 9:20 p.m. to resume Scheduled Meeting

Sandy Brassow, Secretary

