

WPOA Monthly Board Meeting

MINUTES

December 18 , 2019, 7:00 pm

WPOA Office 106 Pleasant Valley

Present : Jones,Sweeton,Peterson ,Potts,Crook,Athy

Not Present: Krahn (resigned 11.22.19)

Meeting was called to order at 7:03 pm(quorum met) by President Jones with Pledge to Flag and reading of our Mission Statement by T.Potts

Approval of Agenda (Wright -Interim Secretary)

Motion: Sweeton,Seconded: Athy

Approval of Minutes-September, October and November

Motion:Peterson,Second :Sweeton

Agenda Item 1: Discussion of 2020 Board Meeting and Special Event Dates. (E Jones) no motion just discussion

Agenda Item 2: Hiring J.J. Polhemus Consulting(mapping) not to exceed \$1000.00 .(guest speaker not present).

Motion :Potts,Second :Athy

President's Report: Christmas Decorating Contest nice event, 2020 economy looks promising for construction and new builds.Posting on social media regarding parking , some deed restrictions do not address this issue need to look at all sections regarding this and possible changes.

Treasurer's Report (Potts) – The financial statements were covered by our Treasurer. Operating account in sound financial shape.Over budget in parks and legal.

Committee Reports:

Roads Committee (Crook) Ad placed in local paper for pothole repair, received 2 bids -Morgan Paving and Texas Patcher. Job awarded to Texas Patcher, repair work should start sometime mid to late December.

ACC Committee(Peterson) No Sunday violations. Some changes to 2020 approval form. Q&A meeting to be set for January for builders. Thank you to judges for the holiday lighting contest. there were 19 applicants. Winners posted on website.

Parks Committee (Sweeton) Map given to vendor of proposed Frisbee golf park. Will be 6 nets on course, some of the equipment will be ordered from ACE Hardware. Lots of activity in our parks. Would like community survey regarding preference of activities and possible tournaments, (pickle ball, etc.).

No public comments

Moved to Executive Session at 8:06 p.m.

Out of Executive Session 8:29 p.m. *Vote for Improvements to WPOA
Administrative Bldg. 106 Pleasant Valley*

Potts motioned to adjourn and Sweeton seconded, all in favor and motion passed.

Adjourned at 8:30 p.m.

Respectfully submitted:


Donna Wright - Interim Secretary