

WPOA Monthly Board Meeting

MINUTES

January 15 , 2020, 7:00 pm

WPOA Office 106 Pleasant Valley

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

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

Approval of Agenda (Wright -Interim Secretary) to add 2020 Fee schedule
Motion: Sweeton, Second: Athy

Approval of Minutes-December 18,2019

Motion: Sweeton, Second :Athy

Agenda Item 1: *Changes to Fee schedule for 2020, increase from \$25.00 to \$40.00 for small projects (Peterson)*

Motion : Athy , Second : Potts

President's Report: Spectrum and road cuts, issues with property owners, should be resolved on completion of project.
Building should increase due to forecast of 2020 economy.

Treasurer's Report (Potts) – The financial statements were covered by our Treasurer. Operating account in sound financial shape. 2020 invoices have gone out .

Committee Reports:

Roads Committee (Crook) Spectrum - 98% of trenching is complete. 55% splicing complete. Hub on backorder should be delivered in two weeks, January 31st estimated date for completion of infrastructure

On completion of Spectrum project I will do final drive through for proper road repairs. Pothole repair complete in Woodcreek and Eagle Rock - very pleased with Texas Patcher vendor) .Shady Bluff is being surveyed by county for proof of ownership, before they take ownership .Discussion for future road repairs in Eagle Rock, roads will need to be widened ,this opens other issues regarding requirements by county. Seven more roads will be turned over to county soon.

ACC Committee(Peterson) Presented report - Duties of ACC Committee this to be posted to website. Presented additions to 2020 approval form. January yard of the month- 113 Crazy Cross.

Parks Committee (Sweeton) Possible negotiation with Wimberley Springs to acquire lots across the street, lots ,and greenbelt areas behind us. This would be wonderful improvements for WPOA. One more horseshoe pit to be added to park. Progress with Frisbee golf course, would like to organize Frisbee golf tournaments

Introduction of new Board Members and Officers for 2020

Officers:

President : Dottie Sweeton , Vice President : Emory Jones

Treasurer: Gayle Athy , Secretary : Cyndy Peterson

Directors:

Charles Crook, Tommy Potts , Larry Guggenheim

Public Comments; Q & A regarding Tanglewood issue -nothing resolved at this time. Unhappy residents regarding tree trimming in neighborhood, Ms. Sweeton explained we trimmed trees as per request of WISD and Emergency Services, we will meet with our vendor before more trimming is done.

Moved to Executive Session 8:34 p.m.
Out of Executive Session 10:03 p.m.

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

Adjourned 10:05 p.m.

Respectfully submitted:

Cyndy Peterson - Secretary

A handwritten signature in cursive script that reads "Cyndy Peterson". The signature is written in black ink and is positioned below the typed name.