

# WPOA Monthly Board Meeting

## Minutes

February 19, 2021<sup>6:00</sup> 7:00 pm

WPOA Office 106 Pleasant Valley

Present- Sweeton, Jones, Athy, Potts, Crook, Peterson  
Meeting was called to order at 7:00 pm by President Sweeton  
with Pledge to Flag and reading of the Mission Statement by  
Peterson.

Approval of Agenda (Peterson- Interim Secretary) motion Jones,  
Second Athy

Approval of Minutes January 15, 2021

Motion: Crook, Second Athy

Agenda Items- No items for discussion

President Report (Sweeton) remodel of the office including  
paint, water wash, replace rotten wood.

Disc Golf should be complete by May 1

Park Open House the last of April

Treasurer's Report (Athy) The financial statements covered.  
Operating account in sound financial shape.

Roads Committee (Crook)- Spectrum completion, trenching,  
splicing.

Pot hole repair. Roads for Hays County.

ACC Committee (Peterson) Builder's Meeting with lunch and New  
Approval, Vacation rentals,

Yard of the Month Committee- Tommy and Betty Potts

Parks Committee ( Potts) Update on Disc Golf, Improvements in Morrow Park.

Heavy Trash May 7 and 8 and October 22 and 23

Mulching- April 27 to 29 and October 5 to 7

Moved to Executive Session 7:46

Out of Executive Session 8:28

Summary of Executive Session- Attorney update, Signature Card- new bank, Accident report Dec 27, Office Assistant.

Motion to adjourn- Potts and seconded Athy, all in favor and motion passed.

Respectfully submitted:

Cyndy Peterson- Interim 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.