

WPOA Monthly Board Meeting
Minutes
June 16, 2021

Present- Sweeton, Peterson, Athy, Potts, Valentin, Startz

Absent- D'Angelo, Jones, Feinstein

Meeting was called to order 7:00 pm by President Sweeton with Pledge of Allegiance.

Approval of Agenda (Peterson- substitute Secretary) motion Valentin, 2nd Startz

Approval of Minutes- Startz, 2nd Potts

No Agenda Items

President's Report (Sweeton) money is good, staying in budget

Treasurer's Report (Athy) Budget is fine

Roads Report- (Sweeton for Jones) \$117,000 check is outstanding with County.

Lon Shell discussion about 20' width road in Eagle Rock. Received a pot hole bid.

Will check on dates for road repair by Hays County.

ACC Report (Peterson) Few lots and homes available for sale. Inquiries on several flood zone properties. HB 1686 did not pass so chickens will still not be allowed in Sections that state so. Fines for builders on Memorial Day. Working with attorney on several things. Yard of Month volunteer doing an excellent job.

Parks (Potts) Volunteers help spread 60 yards of mulch. Concern for limbs damaged from the storms and will contact arborist. Security camera installation is ongoing.

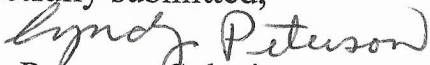
Announcements- Homeowner and Realtor with questions about a property for sale and encroachment issue and if it's in WPOA. This issue will be followed up at a later date.

Moved to Executive Session- 8:06, out 8:40

Summary- Missed meetings and replacement, signs for road in bad condition, office assistant and Sweeton will handle.

Motion to Adjourn- Valentin, 2nd Startz 8:47 pm

Respectfully submitted,



Cyndy Peterson, Substitute Secretary