

# WPOA Monthly Board Meeting Minutes

November 17, 2021 7:00 p.m.

WPOA Administrative Office 106 Pleasant Valley Road

Present: Sweeton, D'Angelo, Valentin, Potts, Startz, Athy, Absent: Jones

Also present: Cyndy and Mike Peterson, Ike Eichelberger

Meeting was called to order by President Sweeton at 7pm. Pledge of Allegiance recited.

**Approval of Agenda with Amendment:** Motion-Potts, 2nd-Athy.

Ayes passed.

**Approval of Minutes of with Amendment:** Motion-D'Angelo, 2nd-Athy,

Ayes passed.

## **Agenda Items:**

- Vote to accept Jone's resignation. Motion-Startz, Second-Athy.

Ayes passed.

- Vote to accept Peterson's return to Board. Motion-D'Angelo,

Second-Athy. Ayes passed.

-Vote to accept Eichelberger as new chair of ACC. Motion-

D'Angelo, Second-Valentin. Ayes passed.

-Discussed upcoming volunteer appreciation event.

-Community Litter Control Committee Report. Running smoothly.

-Nominating Committee Report. There are 4 Board openings and

Nominating Committee Chair (Valentin) reports that at this point there are 4 parties interested in being on board. Will relay procedure to them to apply to board. We also will encourage though media outreach others to join WPOA in some capacity.

**President Report (Sweeton):** President's report covered while going over agenda items.

## **Treasurer Report (Athy):**

-Working on next year's budget. Met with Budget Committee.

-Wimberley Springs contacted about outstanding debt to us.

**Roads Committee Report** (Sweeton for Jones): Progress being made concerning negotiation with County to pave and take over agreed upon roads. When County accepts the deed to these roads they will take over their maintenance.

**ACC Committee Report** (Peterson): New builds continue to increase, as do other permits, such as fences and home improvements.

-There a 3 new ACC members and a new ACC chair (Eichelberger).

-ACC recommends increases in building fees. A board member objected - stating the increase not adequate. Result of further discussion: ACC chair to research and report back on what comparable subdivisions pay.

**Parks Committee Report** (Potts): Park and dog park continue to run smoothly with small amount of vandalism reported in park.

Steps to curb vandalism continue (installing lights, cameras).

Both areas are being maintained by Parks Committee with some assistance by people who use the parks.

**7:58 p.m. Break**

**8:01 p.m. Executive Session**

-Discussed Office Assistant salary.

-Discussed Budget Committee Meeting.

-Discussed Board Member Terms

**Motion to adjourn:** Motion-D'Angelo, Second-Potts.

**Meeting adjourned at 8:39 p.m.**

**8:40 p.m. Back to Board Meeting** - Discussed volunteers to be honored on Saturday.

**Motion to Adjourn:** Motion-Potts, Second-Valentin. Ayes passed.

**8:47 Meeting adjourned.**

Respectfully Submitted



Sarah D'Angelo, Secretary