

WPOA Monthly Board Meeting Minutes

February 16, 2022 7:00p.m.

WPOA Administrative Office 106 Pleasant Valley Road

Present: Peterson, Valentin, Potts, Athy, Little, Massey Porterfield, Carrara

Absent: D'Angelo

Meeting was called to order by President (Peterson). Pledge recited.

Approval of Agenda: Motion-Valentin, 2nd-Potts, passed with Ayes.

Approval of Minutes of January 19, 2022: Motion-Valentin, 2nd-Carrera,
passed with Ayes.

President's Report (Peterson):

- Meeting with our Attorney.

- Center Stripes have been painted on 3 roads.

- Re: under-aged golf cart/ATV's on roads: several parents of drivers notified. Sheriff alerted.

- Website update still in process.

Agenda Items:

- Park Security (Porterfield) research continues on camera upgrade for park and office. Porterfield to update next meeting.

- Social/Community Events - Porterfield proposed adding 2 events/year, like Christmas event and summer BBQ. Discussed possible joint events with Wimberley Springs.

Committee Reports:

- Treasurer Report (Valentin): Budget looks good. No issues.

- Roads Committee Report (Massey):

 - 132 potholes have been filled.

 - Discussion concerning gravel road repair.

 - Received road repair quotes from County with goal to transfer maintenance to County - good through end of 2022.

- County scheduled to take over 3 roads this year (Lomas Verde, Shady Bluff, Shady Bluff Court) with 1 more possibility

(Colorado Tr.). Latter subject to further discussion.

- 10 year plan for roads repair transference still in progress.
- Parks (Potts):
 - Improvements and repairs to park: safety chains on some swings, washer pit repairs, tree trimming. Still looking for replacement part for broken swings.
 - No issues at dog park.
- Communications (Valentin):
 - Constant Contact continues outflow.
 - Possibility of after school meetup for children being discussed with some parents. Will be posted in CC to inform and encourage others.

Break at 7:57p.m.

8:02 Executive Session

Executive Session over at 8:50

Motion to adjourn: 8:50 by Peterson. 2nd-Carrera. Passed with Ayes.

Meeting adjourned at 8:50 p.m.

Respectfully Submitted

Jarret Porterfield

