WPOA Monthly Board Meeting Minutes

March 16, 2022 7:00 p.m.

WPOA Administrative Office 106 Pleasant Valley Road

Present: Peterson, D'Angelo, Valentin, Potts, Athy, Porterfield, Little,

Carrara, Massey

Absent: None

General Members: 4

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

Approval of Agenda: Motion-Carrara, 2nd-D'Angelo

Approval of Minutes of 2/16/2022:* Motion- Carrara, 2nd-Athy

Guest Speakers: Sheriff M. Andrews, Corporal T. Raines.

SUBJECTS COVERED:

-Our subdivision has comparatively low crime.

-Hays Co. has an information app, "Hays Co. Sheriff App", that can be downloaded for free. Public can be notified of emergencies such as inclement weather and pertinent news.

Info on app also sent to FB.

- -Another free app, "Alfred" (available at app stores), turns old phones with cameras into surveillance cameras with 2 way communication, activation upon motion and 5 day storage of video.
- -Info given regarding golf carts (must have license plate), ATVs (illegal), etc. More info at DMV website.
- -Help prevent criminal activity with signs, purple paint, fencing and reporting. Do not approach perpetrators call sheriff's office. Sheriff must witness illegal activity to act.
- -Speed bumps allowed in our area.
- -How to utilize neighborhood groups to prevent crime.

Agenda Items:

- -Discussion and vote regarding change Quarterly General Meetings to Biannually. Motion-D'Angelo, 2nd-Athy. Passed with Ayes.
- -Discussion and vote naming 4 specific roads to pave and relay to County in 2022, reducing mulching to Yearly (and use funds for roads), Heavy Trash remains Biannually. Motion by D'Angelo to accept suggestions, 2nd-Athy. Passed with Ayes.

President Report (Peterson):

- -Reminder that WPOA FB does not provide personal advertising.
- -Next month speakers announced.
- -Report honoring, with gift, of post Council member, Emory Jones.
- -Discussion of people not living in Wimberley using park.

Treasurer Report (Valentin):

- -On budget.
- -Dues coming in.

Roads Committee Report (Massey):

-Educated Council about choosing roads to improve.

Fairness is priority.

-Discussed methods to improve road safety

(signs, speed bumps, routing traffic, etc.)

-To ask Co. to cooperate with repair/parking near Mt. Baldy.

ACC Committee Report (Eichelberger):

- -Discovered 1 home building with no permit. Working w/owner to correct situation.
 - -Discussed growth and coordination with Wimberley Springs.
 - -Road cuts destruction to roads and discussion of solutions.

Parks Committee Report (Potts):

- -Tommy built A-Frame for swing. Needs to cure before use.
- -Mothers in Park are helping keep it clean. It's appreciated.
- -Cameras and signs continue to help keep vandalism down.
- -Dog Park going smoothly. Replaced bags.
- -Porterfield continues camera and security research.

Communications Committee (Valentin):

- -Easter Egg Hunt is April 9. Invitation in CC, signs to be posted.
- -Discussed possibility of obtaining permanent announcement sign.
- -1st Sat. in May is neighborhood garage sale. Will advertise in CC.
- -Litter pickers March 26. Need volunteers.
- -Park moms who wish to start meetup asked to contact Connie.
 Announcements:

Yard of the Month is 49 Persimmon.

Break at 9:00

Moved to Executive Session at 9:03. Short discussion of current concerns. Motion to adjourn -Peterson, 2nd-Athy. Ayes passed. Meeting adjourned at 9:32 p.m.

Respectfully Submitted

Swah Releyh, Seretam Sarah D'Angelo, Secretary

WPOA Monthly Board Meeting Minutes

April 20, 2022 7:00 p.m.

WPOA Administrative Office 106 Pleasant Valley Road

Present: Peterson, D'Angelo, Valentin, Potts, Athy, Porterfield, Little,

Carrara, Massey

Absent: None

General Members: 7 + 3 speakers + 2 children

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

Approval of Agenda: Motion-Carrara, 2nd-D'Angelo. Ayes passed.

Approval of Minutes of 3/16/2022: Motion-Carrara, 2nd-Athy.

Ayes passed.

Guest Speakers: Lon Shell - Hays County Commissioner,

Aaron Jones - Hays County Roads Superintendent,

Linda Kay Rogers V.P. Hays Trinity Groundwater Conservation District 4 Director Subjects covered:

-County roads repair process - how road is chosen for repair, current Woodcreek North/Eagle Rock roads slated for upgrade.

materials used, costs, situations that slow progress

staffing, supplies, weather, other County obligations (i.e. mowing).

-Fire prevention - call Co. Fire Marshall or Commissioner's office to report fire risks

-Requested public take survey (on County Webpage) to help County determine service levels - in hopes of obtaining Federal Funds.

-Discussion of current and future growth. County is focused on flood control and safe growth.

Ms. Rogers spoke of the necessity to preserve our water supply in the face of unprecedented growth, effluents, impervious cover, etc. She encouraged people to volunteer at hays groundwater.com.

Agenda Items: None

President Report (Peterson): Burn ban signs to be erected.

-Will allow, with proof of insurance, mobile camp to be located near park.

-Update on new attorney, deed restriction revisions.

Treasurer Report (Valentin):

-On budget and running smoothly.

Roads Committee Report (Massey):

Explanation of Roads Committee tasks.

-Confirmed that clear cut areas that were queried by member are not in Woodcreek North and not under our jurisdiction. Concerns should be addressed to County.

ACC Committee Report (Eichelberger):

- -Still working w/owner of home started w/o permit.
- -6/7 permits given this month.
- -5/6 deed restriction violation letters sent.
- -Still granting extensions due to supply chain situation.

Parks Committee Report (Potts):

-Running smoothly. Will replace one light.

PR/Action Committee (Valentin):

- -Easter Egg Hunt successful. -/+400 eggs, many children.
- -7 Litter pickers on March 26 picked up 9 bags of trash.
 Encouraged more people to join.
- -1st Sat. in May is neighborhood garage sale.

Will be in CC and community signs. Call office to add your name.

Announcements: none

Break at 9:09

Moved to Executive Session at 9:17.

Short discussion of current concerns.

Motion to adjourn -Valentin, 2nd-Carrera. Ayes passed.

Meeting adjourned at 9:38 p.m.

Respectfully Submitted

Sarah D'Angelo, Secretary