

## WPOA Monthly Board Meeting

### Minutes

July 20, 2022

WPOA Administrative Office 106 Pleasant Valley Road

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

Absent: D'Angelo, Little

General Members: 5

Meeting was called to order by President Peterson, Pledge recited

Approval of Agenda: Motion-Athy, 2<sup>nd</sup> – Massey

Approval of Minutes: Motion-Potts, 2<sup>nd</sup> Massey

- With correction on page 2 Carlson should be Carrara

#### Agenda Items:

- Valentin brought forward an idea to start a "Welcome Committee" with the assistance of Anita Figliate to create welcome packages. These packets will have important information on the neighborhood, association, Wimberley, local business and restaurants

#### Presidents Report (Peterson)

- Working with attorney to create new document for new builds to charge \$2500.00 for builders that build on property that is not owned by the builder. If there are no issues it would be returned at the time of closing
- Wimberley Springs cleared the brush at the entrance of WPOA at Woodacre
- Mobile Summer Camp cancelled but they will try again next year with advance notification to the residents of the WPOA
- The new FaceBook page was set up and we will send out a notice through constant contact to join. Admission to residents of the WPOA only
- Peterson commented thanking the WPOA Board members on everyone's great attitude and how they work so well together

#### Treasurer: Valentin

- On budget
- Dues coming in as scheduled, we have collected 90% of the revenue

#### Roads Committee – Massey

- Reported there are several pot holes on Persimmon that need filling
- Acacia Street sign was stolen and needs to be replaced

#### ACC Committee Report Eichenberger

- Reported an influx of questions from potential homeowners looking to purchase in the area.
- Looking for more ACC volunteers
- Deeds and restriction violations are not only ACC responsibility, he is looking for help in other departments
- He will be writing a letter to address questions on constant contact

#### Parks Committee – Potts

- Vandalism is down

- We need to start budgeting for new equipment because of all the usage it may need to be replaced as soon as next year
- Remainder of the mulch was spread around the dog park by volunteer Kurt Kimmerle

Communication – Valentin

- Not much to report
- New YOTM 33 Deer Ridge
- Will send out a constant contact on the new FB page
- Water restriction – home owners are being asked to use 33% less water

Meeting ended 8:11pm and went into Executive Session

Motion to adjourn – Potts, second by Massey

Executive session:

Motion to end 8:35pm

Porterfield motioned to end and Potts seconded

Respectfully,



Sue Carrara (for D'Angelo)