

WPOA Monthly Board Meeting Minutes

November 16, 2022 7:00 p.m.

WPOA Administrative Office 106 Pleasant Valley Road

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

Absent: No one

General Members: 3

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

Greeting of general members

Approval of Agenda: (Peterson) motion-Carrara, second-Valentin

Approval of Minutes of 10/22/22:(Peterson) motion-Porterfield, second-Valentin

Agenda Items: -2023 Budget presented and approved with unanimous vote.

-Night Sky membership approved with unanimous vote.

President Report (Peterson):

-Met with Aqua Texas to begin discussion of cooperative use of golf course that Aqua Texas recently purchased.

-Saturday is General Membership Meeting.

-Recorded a list of 2022 Board accomplishments. Shared on communication sites.

Treasurer Report: (Valentin) On budget and running smoothly.

ACC Report: (Eichelberger) Home build permits have slowed while fence permits continue to be received.

-Discussed need for clarification of types of fencing; suggested there be a notice written that explains that restrictions are not static and are subject to revision.

-Discussion about application fees and raising them to cover large truck road damage,

-Suggested build time be raised to 9 months.

-Eichelberger reported that many homeowners who violate restrictions are not aware of the restriction - suggested that a 'red tag' be created as a means to inform homeowners.

Roads Report: (Massey) Current road repair completed. Company did good job.

-Three road bumps have arrived. To be installed.

Parks Report: (Potts) Vandals destroyed basketball goal. Metal replacement ordered. Park security and camera installations are a priority. Jarret to oversee trenching ASAP.

-Burn Ban signs (3) have been posted around subdivision.

-Dog park running smoothly.

-PR/Action Committee: (Valentin) Santa coming to Dec. 3, Christmas party 4-6:30p.m. There will also be games, food and Jarret ordered a bounce house.

Communication Committee: Constant Comment and readerboard in use.

Nominations Committee: (Carrara) Committee to manage 2023 Board member nominations.

Announcements: None

Break: 8:17

Executive Session: -Discussed current business.

Motion to Adjourn: Little, second-Carrara, Ayes passed motion.

Adjourned at 8:36.

Respectfully Submitted,

Sarah D'Angelo, Secretary
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