

**WPOA Board Meeting
Minutes
April 17, 2024
WPOA Office 106 Pleasant Valley Road**

Attendance: Valentin, Peterson, Potts, Porterfield, Little, D'Angelo, Carrara and Massey

Absent 0

Present ACC- Eichelberger

General Members: 5

Call to Order- (Valentin) 7:00pm Pledge recited. Guests welcomed.

Approval of Agenda- (Carrara) Motion- Potts, Second- Peterson, passed.
Approval of Minutes – March 20, 2024, approved Peterson and second D'Angelo

President Report: (Valentin)

- Debris clean up completed.
- Office Manager Donna was thanked by two homeowners for helping them
- Porterfield met with Aqua Texas regarding their construction project and the beginning of phase 1 which will begin April 29th. Phase 1 will cover 5000 ft of water pipe replacement. They will saw through the road and back fill the trench until they come through with pipe and then they will close the road.
- Peterson, Valentin, Carrara and Massey attended the Wimberley Springs meeting and updated the board.

Treasurer Report: (Porterfield) Reported that the POA is on budget.

Road Committee (Massey) Reported on the contractor was making good progress and had completed 5 of the roads and was in talks to complete several more.

ACC (Eichelberger) ACC has been busy with quite a few projects:

- 3 – 4 new homes
- 6 fences.

Parks Committee (Potts)

- Dog Park is dealing with issues of folks not cleaning up after their animals.
- Morrow Park is in good shape.

Security- (Porterfield) all good, no vandalism.

Yard of the Month (Wild) 58 Acacia

Social Committee (Porterfield) Next event is National Night Out

Welcome Wagon and Litter Picking- (D'Angelo) Litter was a huge success with 16 people that came out to help and we are considering doing it again in 6 months because of the impact it make to the neighborhood.

Welcome Wagon delivered 3 bags to new residents and was looking for more items to add about new activities in the area.

Communications (Valentin) Constant Contact-

- Dog Park clean up notice
- Road Maintenance

Announcements: Public Comments-

Peterson announced that the Unified Deeds and Restrictions and revised bylaws were back from the attorney and will then be sent to the WPOA Board prior to distribution and vote of the WPOA residents.

Motion to Adjourn: 8:05 motion, Peterson, Second D'Angelo, motion passed.

Respectfully Submitted,
Sue Carrara, Secretary

