

WPOA Monthly Board Meeting

Minutes

August 17, 2022

WPOA Administrative Office 106 Pleasant Valley Road

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

Absent: 0

General Members: 14

Meeting was called to order by President Peterson, Pledge recited

Approval of Agenda: Motion-Potts, Second-Carrara

Approval of Minutes: Motion-Potts, Second-Valentin

Guest Speaker - Sol Sussman from Hays Co. Night Sky Association. Artificial lighting directional control improves health of animals (esp. migrating birds), humans and reduces light pollution. Five actions people can take to control light pollution include 1) Use light only as needed 2) Use no brighter light than necessary 3) Use timers, etc. 4) Use warm colored lights if possible 5) Educate friends. Encouraged us to join Friends of Night Sky.

Agenda Items:

- Welcome Wagon is on track to start on or before 9/1/22. Over 50 businesses have been contacted.

Presidents Report (Peterson)

- Greg Neil has joined Roads Committee. He is a welcome addition.
- Athy and Peterson met about deed restrictions and are compiling a list of uniform rules.
- Peterson went to Woodcreek Planning Committee meeting.
- Discussion of uniform trash service.
- Realtors not selling in our subdivision should not advertise park or dog park.

Treasurer: Valentin

- On budget
- Reader board should arrive in September.

Roads Committee – Massey

- Pleased to have Greg Neil, who has experience with roads and HOAs, join committee. Neil has some ideas for more rapid road repairs which committee is discussing.
- Sarah sent a note to Perry to schedule tree trimming that was not completed last season.

ACC Committee Report Peterson (for Eichelberger)

- Donna sent out six 72-hour letters to homeowners with violations. 3 violations were fixed, 1 in the progress, 1 letter returned, 1 letter will go attorney.

Parks Committee – Potts

- Tommy will put up another tetherball.
- Continued thank you to Kurt for his help at the dog park.
- Still needing to install better cameras at park. Jarret to speak to Donna about WIFI/ electricity possibilities

Communication – Valentin

- Put notice on CC about kids on golf carts, etc. and about water conservation
- Need to put post on FB instructions on joining CC.
- Will post about Dark Sky, Yard of the Month.
- Heavy trash day is October 20.
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Announcements - General Members

- Several families were present and asked for help with slowing traffic down on Crazy Cross. Committee agreed to address solutions for that area and other areas with same situation.

Motion to adjourn – Peterson, second by Valentin

Meeting end - 8:10pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Sarah D'Angelo", with a long, sweeping flourish extending to the right.

Sarah D'Angelo