

WPOA Board Meeting
Minutes
August 21, 2024
WPOA Office 106 Pleasant Valley Road

Attendance: Valentin, Potts, Porterfield, D’Angelo, Carrara and Massey
Absent Cox and Little
Absent ACC- Eichelberger

General Members:

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

Approval of Agenda- (Carrara) Motion- Peterson, Second- Potts, passed.
Approval of Minutes – July 17, 2024, to be amended next meeting Peterson would like them revised on executive session times

President Report: (Valentin)

- Valentin met with Knights of Columbus on the “Raise the Flag” fundraiser in Eagle Rock. Appetizers will be served and they are hoping for a good attendance.
- There was a discussion on who is responsible for the bridges in the WPOA on the county roads and Valentin said the county was responsible for their maintenance.
- Wild Park – the WPOA will be starting to develop the Park
- Aqua Texas – construction project, residents are asking when it will be complete and when the road will be resurfaced, Valentin reached out to Aqua and they said they will repave as soon as they can.

Treasurer Report: (Porterfield) Reported the budget looks good, They are projecting to be on budget and the increase in ACC fines has brought in additional income of over \$15,000 that originally projected. The office collected an additional \$7500.00 in past due fees since the last meeting.

Road Committee (Massey) Reported that he spoke to the road contractor who is willing to come out when he finishes his large projects and repair several more roads. There is approximately \$18,000 left in the road budget to cover the additional repairs.

ACC (Valentin) ACC has approved several permits:

- 2 Patio Covers
- 3 Fence Permits
- 1 Shingle to Metal roof
- 1 Storage Unit
- 1 New Home Construction

Parks Committee (Potts)

- One of the plastic slides broke and a replacement was ordered. Potts and Porterfield will assemble the new slide once it arrives in September. Potts performed maintenance on the park equipment and talked about possibly replacing some of the aging equipment in the near future. The heat and use are showing signs of wear on several of the wooden structures.

- Peterson asked about needed improvements or replacements at Morrow Park and to use some of the remaining budget for this. Also to evaluate any larger purchases that may be needed for 2025 so the budget committee can include them for Parks.
- Peterson asked about having our mower begin cleaning up some sections of Wild Park, Parcel 31, on the areas that border the main streets (Shady Bluff, Deer Ridge, and Woodacre). She will work with Potts to decide those areas.
-
- Potts again thanked Kurt Kimmerle for cleaning and care of the Dog Park everyday for the past five years. Kimmerle expressed concern about people smoking in the park in this dry weather.

Security- (Porterfield) Nothing to report

Yard of the Month (Wild) Finch's property on 73 Persimmon and she reported that the cactus landscaping was really well done.

Social Committee (Porterfield) Next event is National Night Out in October

Welcome Wagon and Litter Picking- (D'Angelo) 7 bags to hand out to new residents

Communications (Valentin) Constant Contact-

- Eagle Rock Raise the Flag fundraiser
- Aqua Paving concerns
- Yard of the Month
-

Announcements: Public Comments-

- Question about any updates on the revised deeds and restrictions
- Question on why the revised deeds and restriction discussed needed to happen in Executive Session
- Question on whether it was prudent to continue to pay attorneys for the revised deeds and restrictions or if it was better to cut our losses and leave them the way they are
- Question on whether the survey on Facebook on the revised deeds and restrictions was sanctioned by the WPOA which it was not.
- Sharon Wild asked when Parcel 31 better known as "Wild Park" would begin design and what the vision was for the park. Potts said once to issues with clearing the property happened the design would begin. The Board members may walk the property once the weather cools a bit.
- Eagle Rock resident addressed dogs on the loose without leashes and the dangers to the folks walking their dogs on leashes
-

Motion to move to Executive Session at 7:44pm

Peterson motioned and D'Angelo seconded motion passed

Motion to Adjourn: 8:08pm motion,

Peterson, Second D'Angelo, motion passed.

Sharon Wild