

**WPOA Monthly Board Meeting
Minutes
February 15, 2023
WPOA Office 106 Pleasant Valley Road**

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

Absent: Athy

General Members: 2

Meeting was called to order by Valentin. Pledge recited. Greeting of general members.

Approval of Agenda- Peterson

Motion to amend Peterson- discuss Heavy Trash and Chipping frequency, Motion Carrara, Second D'Angelo, All approved, motion passed.

Agenda Item- Heavy Trash and Chipping frequency discussed.

Motion- Peterson- I make a motion to reduce Heavy Trash and Chipping to once a year. Second D'Angelo, All approved, motion passed.

President Report: (Valentin) The POA has been busy with the ice storm aftermath. Received 3 bids and went with Perry.

Wimberley Recycling is offering free limb and brush drop off.

Lon Shell says no help at this time for limbs and brush.

We met with a new attorney, have signed a letter of engagement.

Received a resignation letter from Gayle Athy effective 2/15/23.

Treasurer Report: (D'Angelo) budget is within range. Still receiving many payments.

Road Committee (Massey) Asphalt for pot holes is available for homeowner's to use.

ACC (Eichelberger) absent and no report given

Parks Committee (Potts) Added granite to the Disc Golf tees.

(Porterfield) Pole has been delivered for the security system and should be set up next week for recording.

Communications (Valentin) Next Constant Contact going out Friday.

Update and information for Chipping. Now have over 1,000 on CC.

Yard of the Month (Peterson) The Wild's at 72 Woodacre.

Social Committee (Porterfield) Easter Egg Hunt April 1 or 2. Possible Fundraiser to help defray cost of Chipping.

Welcome Wagon (Valentin) New homeowner's has slowed down. Just 4 last month.

Announcements: Public Comments

Homeowner concerns of tree damage debris and safety along old golf course sidewalk- Peterson will notify Aqua Texas.

Homeowner inquiry of her Approval of Storage Building status- ACC will follow up.

Break 7:50

Executive Session 7:55

Discuss Green spaces. Chipping budget and guidelines.

Refunds from Woodcreek Estates.

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

Adjourned 8:06

Respectfully Submitted

Cyndy Peterson, Secretary