

WPOA Monthly Board Meeting  
Minutes

**DATE:** January 22, 2025

**LOCATION:** WPOA Office, 106 Pleasant Valley Road, Wimberley, TX 78676

<b>IN ATTENDANCE</b>	<b>ABSENT</b>
<ul style="list-style-type: none"><li>• S. D'Angelo</li><li>• S. Carrara (Interim President)</li><li>• G. Massey</li><li>• T. Potts</li><li>• L. Little</li><li>• J. Porterfield (Treasurer)</li><li>• D. Wild</li><li>• M. Mitchell (Interim Secretary)</li></ul>	<ul style="list-style-type: none"><li>• C. Cutler</li></ul>

**GENERAL MEMBERS:** 2

**CALL TO ORDER**

7:00 PM: The meeting was called to order by S. Carrara. Pledge recited. Greetings extended to general members.

**APPROVAL OF AGENDA**

Motion: L. Little

2<sup>nd</sup>: T. Potts

**APPROVAL OF MINUTES**

Motion: M. Mitchell

2<sup>nd</sup>: S. D'Angelo

**AGENDA ITEMS**

- 1. President Report (S. Carrara)**
  - 1.1. Raise the Flag: generator discussed for opening procedure
  - 1.2. Playground Equipment: Upgrade needed. The Parks Committee will begin the process of finding the best bids
  - 1.3. Fire Hazards: properties that need to be cleared; yards that need to be maintained; empty lots pose a risk.
- 2. Treasurer Report: (J. Porterfield)**
  - 2.1. Per Donna, budget is within range except for postage.

**COMMITTEE REPORTS**

- 3. Road Committee (G. Massey)**
  - 3.1. Close to getting all roads repaired.
  - 3.2. Received \$171K bid from Martin, \$300K from another party.
  - 3.3. Need to widen Presidio/Concha Canyon

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## Minutes

- 3.4. Need to determine the right of way on certain roads (5' from the road); in Eagle Rock the property line reaches the paved road
- 3.5. Logan's Run repair deleted from FY25 budget
- 4. **ACC Committee (Eichelberger)**
  - 4.1. New home stats down past couple of years: last year = 13 homes built (1/month) vs previous years 5-6/month
- 5. **Parks Committee (T. Potts)**
  - 5.1. New playground equipment will cost approximately \$60-70K
  - 5.2. Park looks fine except for repairs
  - 5.3. Dog park used extensively
- 6. **Yard of the Month (D. Wild)**
  - 6.1. N/A
- 7. **Social Committee (J. Porterfield)**
  - 7.1. Easter Egg Hunt April 1 or 2. Possible
- 8. **Welcome Wagon and Litter Picking (S. D'Angelo)**
  - 8.1. Nothing new; need date for next litter pickup (Mar/Apr)
- 9. **Communications (M. Mitchell)**
  - 9.1. Getting up to speed with requirements of this position
- 10. **Announcements: Public Comments**
  - 10.1. Nothing to report

### **ADJOURN TO EXECUTIVE SESSION 7:50 PM**

Motion: D. Wild

2<sup>nd</sup>: S. D'Angelo

Discussed playground and budget.

### **2025 Officers : By Vote**

**Gene Massey**     *President*

**Casey Cutler**     *Vice President*

**Letha Little**     *Treasurer*

**Mark Mitchell**     *Secretary*

### **MOTION TO ADJOURN 8:50 PM**

Motion: M. Mitchell

2<sup>nd</sup>: T. Potts

Respectfully Submitted,

Mark Mitchell

Secretary

