

**WPOA Board Meeting  
Minutes (Amended)  
July 17, 2024  
WPOA Office 106 Pleasant Valley Road**

**Attendance:** Valentin, Potts, Porterfield, D'Angelo, Carrara and Massey  
Absent Little, Peterson and Cox  
Present ACC- Eichelberger

**General Members:** Sharon Alvis and DuAnne Redus

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

**Approval of Agenda-** (Carrara) Motion- D'Angelo, Second- Potts, passed.  
Approval of Minutes – June 19, 2024, approved D'Angelo and second Porterfield

**President Report:** (Valentin)

- Post cards were mailed regarding the voting on the Unified Deeds and Restrictions and revised Bylaws. Voting opens July 22<sup>nd</sup> and closes August 21<sup>st</sup>. Needed 2/3 yes vote of members that vote for changes to pass. Only WPOA members in good standing are permitted to vote. One vote per lot allowed.
- Raise the Flag in Eagle Rock fundraising has started and they have collected \$3,000 towards their goal so far. Wimberley Ace Hardware will be holding the “Round Up” campaign for “Raise the Flag” in September 2024.
- Valentin suggested the WPOA donate \$500.00 towards the Raise the Flag project and everyone approved the donation.
- Valentin suggested the WPOA purchase new bird feeders for the new park and everyone approved.

**Treasurer Report:** (Porterfield)

- Cash flow is good and the office has collected \$16,305.00 in delinquent dues since late notices were sent out.

**Road Committee** (Massey)

- Massey requested we use the available budgeted road repair funds for road repairs.
- Hays County reported that they will be paving several roads in the WPOA this summer.

**ACC** (Eichelberger) ACC has quite a few projects:

- No new construction permits
- Projects have slowed down
- 2 Fence Approvals
- 1 Roof variance moving from shingles to metal
- Violation letters sent out for any ACC WPOA violations

**Parks Committee** (Potts)

- Nothing to report

**Security-** (Porterfield) all good, no vandalism.

**Yard of the Month** (Valentin) Home in Eagle Rock

**Social Committee** (Porterfield) Next event is National Night Out

**Welcome Wagon and Litter Picking-** (D'Angelo) 3 new Welcome packets were delivered

**Communications** (Valentin) Constant Contact-

- Newly revised deeds and restrictions and amended bylaws
- Post Cards mailed to WPOA members in good standing
- YOTM
- Bird Feeders will be purchased

**Announcements: Public Comments-**

- Questions on how the voting would be handled
- How the votes would be counted
- How are we encouraging members to vote

**Motion to Adjourn:** 7:41 motion, Potts , Second D'Angelo, motion passed.

Move to Executive Session at 7:42 pm

Executive Adjourned :8:09

Meeting Adjourned : 8:10 motion; D'Angelo ,second Massey

Respectfully Submitted,

  
Sue Carrara, Secretary