

WPOA Board Meeting
Minutes
June 19, 2024
WPOA Office 106 Pleasant Valley Road

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

General Members: 0

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

Approval of Agenda- (Carrara) Motion- D'Angelo, Second- Porterfield, passed.
Approval of Minutes – May 15, 2024, approved Peterson and second D'Angelo

President Report: (Valentin)

- Welcome new WPOA board member Mike Cox
- The office manager Donna will attend board meetings going forward
- Update of Raise the Flag project in Eagle Rock in conjunction with the Knights of Columbus
- Reminder that we are still under water restrictions even though we received rain recently
- Cyndy and Connie updated the board on a meeting with David Baker on the Aqua Texas challenge
- Update on Unified Deeds and Restrictions and that they are going out to the community July 15th by way of green post cards with important dates for voting

Treasurer Report: (Porterfield)

- Reported that the POA is on budget and the increased fines/fees has been very helpful.
- We had an increase with software licenses for Quickbooks.
- 316 Past due notices were sent out totaling \$75,000 and to date \$6,500.00 had already been received.

Road Committee (Massey)

- There are still funds left in the budget from the road projects that we will meet on and discuss the most urgent need with large pot holes on several streets due to the heavy construction trucks.

ACC (Eichelberger) ACC has quite a few projects:

- 1 house permit
- 1 deck
- 3 fences
- 6-7 new roof permits due to storm damage
- Several violations and situations were being discussed with the ACC and we are grateful for all of their hard work.

Parks Committee (Potts)

- Positive comments from the community on the new tables in the park

Security- (Porterfield) all good, no vandalism.

Yard of the Month (Peterson) 6 Rolling Hills and we appreciate Sharon Wild giving out the YOTM gift cards

Social Committee (Porterfield) Next event is National Night Out

Welcome Wagon and Litter Picking- (D'Angelo) 4 new Welcome packets were delivered

Communications (Valentin) Constant Contact-

- Newly revised deeds and restrictions and amended bylaws
- Welcome Mike Cox
- YOTM
- Reminder of the water restrictions

Announcements: Public Comments-

None

Motion to Adjourn: 7:47 motion, Cox, Second D'Angelo, motion passed.

Move to Executive Session



Respectfully Submitted,
Sue Carrara, Secretary