

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

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

General Members: 4

Call to Order- (Valentin) Pledge recited. Greeting of general members.

Approval of Agenda- (Peterson)

Motion Carrara, Second D'Angelo, All approved, motion passed.

Approval of Minutes- (Peterson) Motion- Carrara, Second- Massey All approved, motion passed.

Agenda Item:

Storm/Brush cleanup update (Valentin) Jess is working in Eagle Rock, Perry in Woodcreek North. 226 complete and 144 left. \$30,000 spent. Donation letter will be sent Constant Contact.

Accountant discussed Cash Flow and Net Income. Suggest that we keep less than 250,000.00 in savings. Need 6 to 9 months cash. All future expenses will be cut back at least until Fall.

No Heavy Trash pickup this year- motion-Carrara, Second Porterfield, all approved, passed.

President Report: (Valentin) Shared information on Emergency Preparedness.

Treasurer Report: (Valentin for D'Angelo) discussed adding Emergency line item to the budget.

Road Committee (Massey) All roads done for this year except pot holes. More bags of asphalt patch will be ordered.

ACC (Eichelberger) The Red Tag procedure for violations is going well. Most approvals for sheds and storage buildings. Not many houses. ACC will meet weekly on Wednesdays at 1:00 to review and sign Approvals. Aqua will get an approval for fence. Aqua will release Type 2 Effluent water.

Parks Committee (Potts) All is going well. Washers replaced.

Volunteers have spread the last of the mulch. Disc golf players did storm cleanup on the course.

(Porterfield) Security cameras are set up. They have good infrared clarity. Demonstrated live view. Recordings will be saved for 30 days.

Communications (Valentin) Constant Contact will include Energy Preparedness info, Yard of the Month, and Storm financial info. Letter from homeowner will be shared.

Yard of the Month (Peterson) Allen and Cindy Knox, 57 LaToya.

Social Committee (Porterfield) Easter Egg Hunt April 8, tentatively 11:00, 2 age groups, 800 eggs, RSVP by March 31.

Welcome Wagon (Valentin) 6 last month, 2 went to renters.

Announcements: Public Comments

Homeowner concern of Aqua purchase and future use or sell.

Executive Session 8:19


Update from the Attorney. Future vote on all items by board.

Motion to Adjourn: Carrara, Second Porterfield, all in favor, motion passed.

Adjourned 8:32

Respectfully Submitted

Cyndy Peterson, Secretary

A handwritten signature in cursive script that reads "Cyndy Peterson".