

**WPOA Board Meeting
Minutes
March 20, 2024
WPOA Office 106 Pleasant Valley Road**

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

General Members: 0

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

Approval of Agenda- (Carrara) Motion- Potts, Second- D'Angelo, passed.
Approval of Minutes – February 28th 2024, amended and approved Peterson and second D'Angelo

President Report: (Valentin)

- Progress report on the “Raise the Flag” project in Eagle Rock and addressed the issue with donation link to contribute the project.
- Limb clean up – Valentin organized addresses for clean up on a spreadsheet and will have the office staff contact the residents to move the debris to the street for better pick up. Valentin is working with contractor on mulching the collected limbs to distribute as needed in Dog Park and walking trails.
- WPOA closed on purchase of Parcel 31 and we talked about announcement to community and future plans with the property. Board approved naming it “Wild Park” and we are working in a date to walk to property. The office will purchase signs to designate WPOA owned areas.

Treasurer Report: (Valentin) Reported that the new fee structure is helping build back up the reserves lost to the ice storm clean up in 2023.

Road Committee (Massey) Reported on the contractor that was selected to repair and repave roads. Due to Gene's hard work requesting bids from several contractors we will be able to double the amount of roads repaired than originally budgeted. The contractor was vetted and has previously performed road work in the area. We currently have 7 streets to repave over a two week period. Constant Contact will be sent notifying residents of the streets in question so they can prepare. Gene also worked with the county for permission to store materials and equipment on county property while the project is in process.

ACC (Eichelberger) ACC has been busy with quite a few projects:

- 3 new homes
- 1 driveway request
- 3 decks
- 7 fences
- 2 extensions on homes
- 1 pool

- 1 Builder who changed the outside materials on the home that will face fines for not getting it approved in advance.

Parks Committee (Potts)

- Dog Park is dealing with issues of folks not cleaning up after their animals.
- The new heavy duty park benches at Morrow Park have been delivered and assembled by Potts and Porterfield and they look great and will serve the park for a very long time.

Security- (Potts) all good, no vandalism.

Yard of the Month (Wild) Nothing for March

Social Committee (Potts) Easter Egg Hunt in March.

Welcome Wagon and Litter Picking- (D'Angelo) Litter picking is scheduled for April 13th, and a note will be sent out on Constant Contact to gather community assistance.

Communications (Valentin) Constant Contact-

- Dog Park clean up notice
- Parcel 31 announcement
- Litter Picking April 13th
- Easter Egg Hunt at Morrow Park March 30th

Announcements: Public Comments-

Peterson announced that the Unified Deeds and Restrictions were at the attorney for final approval and will then be sent to the WPOA Board prior to distribution and vote of the WPOA residents.

Motion to Adjourn: 8:02 motion, Peterson, Second D'Angelo, motion passed.

Respectfully Submitted,
Sue Carrara, Secretary



Executive Session: