

WPOA Monthly Board Meeting Minutes

DATE: March 19, 2025

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

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

GENERAL MEMBERS: 2 (Joe Smith – WPOA Board candidate was one of them)

CALL TO ORDER | 7:00 PM

The meeting was called to order by G. Massey. Pledge recited.

APPROVAL OF AGENDA

Motion: M. Mitchell. 2nd: S. Carrara.

APPROVAL OF MINUTES

Motion: S. Carrara. 2nd: L. Little.

AGENDA ITEMS

PRESIDENT REPORT (G. Massey)

1. Introduce an applicant for an open board position.
 - 1.1. Joe Smith (present): live in Woodcreek (WC) since 2013; passionate about his house and the neighborhood; worked for City of Blanco (PD and City Manager); used to run postal route in this area; voice of Wimberley HS sports teams.
2. Appoint liaison(s) to Hays County Commissioner.
 - 2.1. S. Carrara, L. Little, C. Cutler volunteered. The group will set up a meeting.

TREASURER REPORT (L. Little)

1. February budget: under at this point
 - 1.1. Operating budget lower due to roads (\$163K)
 - 1.2. Several late notices funds coming in due to Donna's action
2. Mid-May once more dues come in, we'll have a better idea what our budget will look like for the remainder of the year.

COMMITTEE REPORTS

ROAD COMMITTEE (G. Massey)

1. Speed bumps on Crazy Cross and Valley Springs Road.
2. Hays County liaison team appointed.

ACC COMMITTEE (Eichelberger)

1. Few violation letters.
2. 2 fences; 1 shed; 1 home permit granted.
3. He has received several complaints about some aggressive dogs in the park (people and dogs have been attacked); need photos to give to Animal Control.

PARKS COMMITTEE (T. Potts, S. Carrara, D. Oertell)

1. The inspector looked at playground equipment. The equipment is 6 years old, but the inspector thought it looked great for its age. The ground needs leveling and some rotted boards need replacement. Bolts and screws will be tightened and then re-stained. Mulch needs to be leveled due to runoff during rain (rot and collection points).
 - 1.1. Approximately \$5-6K to refurbish. Need to organize a group/neighborhood effort to help clean up mulch.
2. Dog Park: looks great; need a portable welder to help mend gates.
 - 2.1. Second Dog Park quotes are available (S. Carrara) when the funds are ready. Now that funds are not being used to refurbish park equipment, they could be used for this. T. Potts will get some bids for size purposes.
 - 2.2. The park has been kept clean by locals. Email to local citizens praising their efforts was recommended (C. Cutler).
3. Eagle Rock: \$5K short; applied for grants; Knights of Columbus doing golf tournament to raise funds.
 - 3.1. Asking WPOA to pay for sign; waiting until May funds settle before decision can be made
4. Wild Park clean-up on 03/22/25.
5. T. Potts stepping down from Parks Committee Chair but will still help as able. D. Oertell was selected as Chair from this point forward.

YARD OF THE MONTH (S. Wild (absent) – presented by S. D'Angelo)

1. Mark Valinsky and Casey Bruno (4 Rosewood Circle) won YOM.

SOCIAL COMMITTEE (S. D'Angelo, C. Valentin)

1. Easter Party: April 12 @ 10:30 AM. Volunteers needed. 8 RSVPs thus far.

WELCOME WAGON AND LITTER PICKING (S. D'Angelo)

1. 15 Welcome bags have been delivered this year.
2. Best litter pick-up ever: 48 bags of trash; 29 volunteers.

COMMUNICATIONS (M. Mitchell)

1. Nothing to report at this juncture.

Announcements: Public Comments/Miscellaneous

1. Eichelberger will coordinate Marisa Bruno to come speak to WPOA about water conservation and management.

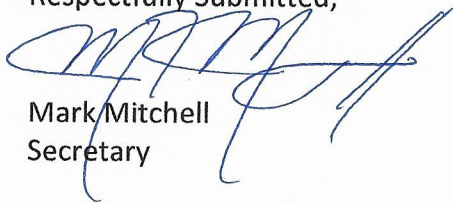
ADJOURN TO EXECUTIVE SESSION | 8:06 PM

Motion: C. Cutler. 2nd: T. Potts.

MOTION TO ADJOURN | 9:15 PM

Motion: M. Mitchell. 2nd: S. Carrara.

Respectfully Submitted,



Mark Mitchell
Secretary