

WPOA Monthly Board Meeting Minutes

May 17, 2023

WPOA Office 106 Pleasant Valley Road

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

General Members: 0

Call to Order- (Valentin) 7:00 Pledge recited. Greeting of general members.

Approval of Agenda- (Peterson)

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

Approval of Minutes- (Peterson) Motion- D'Angelo, Second- Carrara

All approved, motion passed.

Agenda Item:

Farmer's Insurance- Kerri Jarnagin- Q&A- Directors & Officers coverage.

Claim's questions, Park and new Clay Park covered. High liability items discussed, Discuss sign verbiage, Park usage waiver discussed, Coverage Packet. Policy umbrella coverage could be increased for a minimal amount- Sue will check on, copy and send out the D&O info to board members.

President Report: (Valentin)

Holly Berry Clay Park will remain as it is. Proceeding with paperwork on this

David Baker will be guest speaker in June. Over pumping issue.

June drill test pump. Survey on Water Usage.

Treasurer Report: (D'Angelo) \$177,000 in Operating Account, \$4,500 from Debris

Donations. Past dues are coming in. New fees are bringing in income. Over budget \$68,000 for Debris Pick-up and \$8,000 for Tree Trimming.

April 20, 2016 Minutes- Review- Item 1C Discussion about requiring 3 bids for maintenance, repair or projects. Bromberg motioned, 2nd by Jones to require 3 bids for projects over \$5,000 and Board approval for bids over \$10,000 or higher. Passed.

Texas Property Code Sec. 209.0052 Association Contracts. Discussed, attached.

Road Committee (Massey) No report

ACC (Eichelberger) 8 new homes, 4 fences, 2 pending, 4 extensions, 1 solar panel.

Change wording from " Plan Review" to " Permit Application".

Parks Committee (Potts) Park visitors are appreciative. Damaged picnic table will be disposed of. (Porterfield) Security camera system damaged by lightening strike.

Communications (Valentin) Constant Contact- Brush Pile notice, Litter Picking update, Yard of Month, Names of additional contributors for debris cleanup.

Yard of the Month (Peterson) 4 Butterfly, Suzanne Doty and David Elkins

Social Committee (Porterfield) no report

Welcome Wagon (Valentin) 4 this month for a total of 52.

Litter Picking (Valentin) completed the day before due to rain on May 13.

Announcements: Public Comments None

Executive Session- none

Motion to Adjourn: Carrara Second D'Angelo, all in favor, motion passed.

Adjourned 8:30

Respectfully Submitted,

Cyndy Peterson, Secretary

