

# WPOA Monthly Board Meeting Minutes

October 12, 2022 7:00 p.m.

WPOA Administrative Office 106 Pleasant Valley Road

**Present:** Porterfield, Potts, Athy, D'Angelo, Valentin, Peterson

**Absent:** Little, Carrara, Massey

**General Members:** 2

Meeting called to order by President Peterson 7:00 pm Pledge recited.

**Greeting** of general members

**Approval of Agenda:** (motion-Valentin, second-D'Angelo

**Approval of Minutes** of 9/21/22: Motion-Valentin, second-Porterfield

**Agenda Items:** -Tree trimming by Perry Sheffield) set for mid-November

-Potts researching mulch purchase for playground to align with insurance company request. To be installed immediately, photo taken and sent to insurance co.

-Requesting bids for mowing. Current service expires Jan., 2023.

-Reader board installed. Welcome Wagon running smoothly.

**President Report** (Peterson): National Night Out was a big success with 75-80 people in attendance,

-Thank you to DuAnne Redus for the generous gift of a public speaking system.

-Budget Committee working on budget. To be voted on in November.

-Insurance Report improvements to be added: More mulch on playground, exit signs in main building, yearly fire inspection.

-Athy volunteered to read ins. policy and report to Board for evaluation.

-Three nominees for incoming Board positions.

-No Yard of Month report yet.

-Subdivision wide trash service too complicated to do at this time.

-Perry has agreed to pick up dead deer in subdivision.

**Treasurer Report:** (Valentin) On budget and running smoothly.

**ACC Report:** (Eichelberger) Absent

**Roads Report:** (Massey) Absent

**Parks Report:** (Potts) -Moms using park continue to help keep it clean.

Thanks goes out to them again.

-Jarret to walk park with someone who can help with recommendations for cameras. Completing this project has taken priority.

-Burn Ban signs (3) have been posted around subdivision.

**-Communications Committee:** (Valentin) -Trick or Treat getting numerous responses.

-All vehicles in subdivision on Halloween must be driven by licensed drivers. Posted in Constant Comment.

**Announcements:**

Linda K. Rogers brought Aqua Texas flyers to show how the company is enforcing water restrictions and spoke to our Stage 4 water restrictions.

We must employ stringent measures to conserve water such as:

follow a once a week outside watering schedule, speak to (or report water company) neighbors who are violating schedule, special pool water saving measures, lower impervious ground cover, avoid leaving water running unnecessarily (i.e. long showers) and many other measures.

Stated that we need to change the way we think about our water and conserve it more than we did in the past, as we're currently using more than can be replenished.

**Break:** 7:57

**Executive Session:** -Discussed current business.

Motion to Adjourn: Athy, second-Potts, Adjourned at 8:10.

Respectfully Submitted,

  
Sarah D'Angelo, Secretary