

# WPOA Monthly Board Meeting Minutes

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**DATE:** September 17, 2025

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

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## IN ATTENDANCE

- G. Massey (President)
- M. Mitchell (Secretary)
- D. Oertell
- J. Smith
- S. Carrara
- T. Potts
- S. D'Angelo

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## ABSENT

- L. Little (Treasurer)

**GENERAL MEMBERS:** 0

### CALL TO ORDER | 7:00 PM

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

### APPROVAL OF MINUTES | 7:03 PM

Motion: G. Massey 2<sup>nd</sup>: S. D'Angelo.

### APPROVAL OF AGENDA | 7:05 PM

- (Massey) Change of meeting times

Motion: G. Massey 2<sup>nd</sup>: S. D'Angelo

## AGENDA ITEMS

### 1. PRESIDENT REPORT (G. Massey)

- 1.1. Voting for bylaws timeline is 30 days. Will be posted on website and postcards issued to neighborhood. Ballots are available on website or in office.
- 1.2. Parts about roads bids will be deleted from bylaws. A notice in the newspaper and on website will serve as due diligence.
- 1.3. Committee assignments will be deleted as well from bylaws. There will be a section describing roles and responsibilities as well as documents available upon request.
- 1.4. Access to the building door will require a person to be on the Board for a year. Keypad code will be changed yearly or when members have dropped off the Board.
- 1.5. Repairs to office continuing.
- 1.6. Raising the Flag event this coming Friday (09/19/25) at 10:00 AM. 50-75 folks anticipated.

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1.7. National Night Out (10/07/25) 5-7 PM – looking for Board members to show up to help and engage with community and First Responders.

1.8. Heavy Trash Day (11/13-14)

1.9. City Dumpster (10/11/25)

2. **TREASURER REPORT** (L. Little absent – G. Massey)

2.1. On track to stay under budget.

## COMMITTEE REPORTS

1. **ROAD COMMITTEE** (J. Smith)

1.1. Nothing new to report.

2. **ACC COMMITTEE** (D. Eichelberger)

2.1. 3 new homes

2.2. 3 new fences

2.3. 1 solar panel installation

3. **PARKS COMMITTEE** (D. Oertell)

3.1. **Dog Park:** new sign available for pickup on 09/18/25.

3.2. Basketball net was replaced. Tracking down how to replace hinge on porta-potty.

3.3. Playground climbing rope repaired. Repairman tried to replace tarp, but wrong size was ordered. Will be repaired mid-October.

4. **YARD OF THE MONTH** (S. Wild)

4.1. Absent

5. **SOCIAL COMMITTEE** (S. D'Angelo)

5.1. See notes above in President Report.

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

6.1. 7 Welcome bags delivered this month.

6.2. Litter pickup at Morrow Park (10/18/25)

7. **COMMUNICATIONS** (M. Mitchell)

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7.1. Going to work with Admin for website to streamline it and make it more user friendly

### 8. MISCELLANEOUS

8.1. Next meeting 11/15/25 at 10 AM is an open meeting for community.

8.2. G. Massey proposes meeting change to 2<sup>nd</sup> Wednesday of every other month.  
Approved by Board. Begins January 14<sup>th</sup>, 2026

### ADJOURN MEETING | 8:01 PM

Motion: S. Carrara. 2<sup>nd</sup>: J. Smith.

Respectfully Submitted,



Mark Mitchell  
Secretary