

## WPOA Monthly Board Meeting Minutes

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**DATE:** April 16, 2025

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

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### IN ATTENDANCE

- C. Cutler (V. President)
- M. Mitchell (Secretary)
- D. Oertell
- G. Massey (President)
- S. Carrara
- S. D'Angelo
- T. Potts

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### ABSENT

- L. Little (Treasurer)
- Joe Smith

**GENERAL MEMBERS:** 2

### CALL TO ORDER | 7:00 PM

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

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

Motion: M. Mitchell. 2<sup>nd</sup>: S. Carrara.

## AGENDA ITEMS

### PRESIDENT REPORT (G. Massey)

1. Homeowner Survey done in 2019. The board will review and discuss it at the next session. Donna will send copies out this week.
2. Hays County Commissioner: S. Carrara met with her; she's asking for grace to learn the area and to get up to speed on issues. She'd like to talk to the Board at some point in the future.

### TREASURER REPORT (S. D'Angelo for L. Little)

1. Operating account in good shape: >\$200K.
2. Late notices were sent out to 400+ individuals.

## COMMITTEE REPORTS

### ROAD COMMITTEE (G. Massey)

1. Few potholes need to be filled.

### ACC COMMITTEE (Eichelberger)

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1. Uptick in new homes: 2 in last period.
2. 2 decks; 2 fences; a patio expansion with roof cover.

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

1. The company doing the refurbish required half down payment (total: \$5800) to begin work. They will begin work in May.
  - 1.1. Bark/mulch needs to be leveled out. Options include a bobcat or manual labor.
  - 1.2. Need to get rid of broken bench.
2. Dog Park: no changes from the previous meeting.
3. Wild Park clean-up on 03/22/25 turned out to be a great group with terrific results.

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

1. Jenkins (27 Chisolm Trail) won YOM.

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

1. Easter Egg Hunt: small group this year vs previous year. No mention on social media. Donna stated there's an FB link on CC to make a single post.

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

1. 5 Welcome bags delivered this month. Any businesses that can be added should be invited.

### **COMMUNICATIONS (M. Mitchell)**

1. Facebook site is public; Donna will make an introduction between M. Mitchell and Admin (Guggenheim) to make it private.

### **ADJOURN TO EXECUTIVE SESSION | 7:47 PM**

Motion: M. Mitchell. 2<sup>nd</sup>: G. Massey.

Request to allow Eichelberger to sit in on ACC discussion.

Motion: Cutler. 2<sup>nd</sup>: D. Oertell

### **ADJOURN MEETING | 8:40 PM**

Motion: M. Mitchell. 2<sup>nd</sup>: G. Massey.

Respectfully Submitted,

Mark Mitchell  
Secretary

