

WPOA Monthly Board Meeting Minutes

DATE: January 14, 2026

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

ATTENDANCE

BOARD MEMBERS PRESENT

- G. Massey (President)
- M. Mitchell (Secretary)
- D. Oertell
- J. Smith
- S. Carrara
- Brandi Skyy*
- Jacob Booth*

*Initial meeting

BOARD MEMBERS ABSENT

- L. Little (Treasurer)

GENERAL MEMBERS: 0

MEETING AND MINUTES

CALL TO ORDER | 7:00 PM

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

APPROVAL OF AGENDA | 7:08 PM

Motion: S. Carrara

2nd: D. Oertell

APPROVAL OF MINUTES | 7:10 PM

September Meeting Minutes

Motion: D. Oertell

2nd: S. Carrara

AGENDA ITEMS

1. PRESIDENT REPORT (G. Massey)

1.1. Highlights from previous year: Disc golf, roads, playground.

WPOA Monthly Board Meeting Minutes

1.2. Survey to community to evaluate needs and wants. S. Carrara can use Survey Monkey and Constant Contact. D. Oertell has draft that can be manipulated to design questions that will help WPOA Board understand how we're doing.

1.3. Kendall Kidd expressed interest in serving on the Board. Not sure if he will apply.

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

2.1. Over on building maintenance and postage in December financials.

COMMITTEE REPORTS

1. ROAD COMMITTEE (J. Smith)

1.1. Reported items to county and were handled quickly.

1.2. Precinct 3 person is now Director of Transportation for County. Replacement will be coming soon.

1.3. Flaming Cliff/Round Bluff issue. Report forthcoming next meeting.

1.4. Several roads are ready to be turned over to the County for maintenance.

2. ACC COMMITTEE (D. Eichelberger)

2.1. No new building requests.

2.2. Several deed restriction letters sent out.

3. PARKS COMMITTEE (D. Oertell)

3.1. **Dog Park:** Possible ground cover refurbishment. Expansion a possibility? Scope and cost will be forthcoming after survey if Board still sees it as a need. Eagle Rock has no dog park but could use one – if the room was available. Folks bring dogs over to this one for use.

3.2. \$550 to refresh swings at park.

3.3. One of the gazebo roofs has rust. Will investigate it.

3.4. Email forthcoming regarding cost of port-a-potty handle.

4. YARD OF THE MONTH (S. Wild)

4.1. Nothing to report. Will recommence in March.

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

WPOA Monthly Board Meeting Minutes

- 5.1. S. D'Angelo maintaining role despite not being on Board any longer.
- 5.2. Will add a QR code to bags that allow folks to find all the sites for communication.
- 5.3. J. Booth will head up this initiative with S. D'Angelo assisting.

6. SOCIAL COMMITTEE (B. Skyy will take over)

7. COMMUNICATIONS (M. Mitchell)

- 6.1. Going to work with Admin for website to streamline it and make it more user friendly.
- 6.2. Constant Contact has capability to text. M. Mitchell will investigate it.
- 6.3. M. Mitchell will take over the announcement board from C. Valentin.
- 6.4. B. Skyy will help with Communications.

ADJOURN TO EXECUTIVE SESSION | 8:09 PM

Motion: S. Carrara

2nd: J. Smith

ADJOURN MEETING | 8:49 PM

Motion: S. Carrara

2nd: J. Smith

Respectfully Submitted,



Mark Mitchell
Secretary