

**WPOA Monthly Board Meeting
Minutes
November 15, 2023
WPOA Office 106 Pleasant Valley Road**

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

General Members: 4

Call to Order- (Valentin) 7:00 Pledge recited. Guests welcomed.

Approval of Agenda- (Peterson) Motion- Carrara, Second- D'Angelo, passed.

Approval of Minutes October 18 (Peterson) Motion- Carrara, Second- D'Angelo, passed.

President Report: (Valentin) Info on Raise the Flag for Eagle Rock, Aqua meeting answered questions and encouraged everyone to protest, David Baker asked for WPOA to partner with Wimberley Watershed- D'Angelo, Valentin and Peterson to represent us. Burn Ban signs- Don Wild will be the contact person. Check with the office on Tax Exempt items,

Treasurer Report: (D'Angelo) \$29,000 over budget, fines and fees collected \$150,000.

Road Committee (Massey) Will send out for bids in Feb. for work in Mar or Apr.

ACC (Eichelberger) 6 new homes,, 1 rejected was under sq. footage, 2 pending, owner must be in good standing, Red Flagged some projects, emphasized single family homes. Input for Unified Deed Restrictions.

Parks Committee (Potts) Dog Park is getting good care. Basketball court was too small for Pickleball striping and would need 3' x 20' of concrete. Will ask for local business donations. . **Security-** (Porterfield) all good, no vandalism.

Communications (Valentin) Constant Contact- Christmas Party, Yard of Month.

Yard of the Month (Valentin) Sharon Kidd, 6 Creekside.

Social Committee (Porterfield) Christmas Party Dec 2, Santa, roast marshmallows, hot chocolate, toy drive for Barnabas, bounce house, and desert contest.

Welcome Wagon (Valentin) 73 total

Litter Picking (Valentin) done individually

Announcements: Public Comments- none

Adjourn to Executive Session 8:05 motion Potts, second Carrara, passed.

Executive Session- Dues 10% increase, violation letter.

Motion to Adjourn: 8:34 motion, Potts, Second Massey, all in favor, motion passed.

Respectfully Submitted,
Cyndy Peterson, Secretary

