

WPOA
General Membership Meeting
Saturday January 27, 2024
10:00 A.M.
Minutes

WPOA Office 106 Pleasant Valley Road

Attendance: Valentin, Peterson, Potts, Porterfield, Carrara and Massey

Absent- Little, D'Angelo Present ACC- Eichelberger

General Members: 11

Call to Order- (Valentin) 10:00am Pledge recited. Guests welcomed.

Approval of Agenda- (Carrara) **Amended Motion-** Porterfield, Second- Potts, passed.

2024 Budget- (Valentin) discussed, board approved

2024 Meeting Schedule (Peterson) discussed and board approved

2024 Fee Schedule (Valentin) increase Statement of Account from \$175 to \$200 and Lien Filing Fee from \$50 to \$75, all others remain the same as 2023. Approved.

President Report: (Valentin) Recap all of the progress in 2023

Roads paved, assisted homeowners after the winter ice storm, park improvements, security system installation,

Treasurer Report: (Porterfield) Recap of budget

Road Committee (Massey) Progress report on collecting bids and roads that were identified for repaving and repairs

ACC (Eichelberger) absent

Parks Committee (Potts) Dog Park is maintained well. Ordered new park benches that were heavy duty and will need to be assembled

Security- (Porterfield) all good, no vandalism.

Communications (Valentin) Constant Contact- Aqua update and reminder to attend community meeting at the community center in Wimberley

Yard of the Month (Peterson) None for January

Social Committee (Porterfield) Easter Egg Hunt in March.

Welcome Wagon and Litter Picking- (D'Angelo)

Announcements: Public Comments- Questions about incorporating WPOA and committee formed to investigate

Motion to Adjourn: 8:39 motion, Peterson, Second Porterfield, motion passed.


Respectfully Submitted,
Sue Carrara, Secretary