



WPOA General Membership Meeting Minutes

Saturday November 18, 2023 10:00 am

WPOA ADMINISTRATIVE OFFICE - 106 Pleasant Valley

Attendance- Valentin, Carrara, Peterson, D'Angelo, Potts, and Porterfield

ACC- Eichelberger Absent- Little, Massey Guests- 16

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

Approval of the Agenda (Peterson) motion Carrara, Porterfield- second, passed

Approval of Minutes January 21, 2023 (Peterson) motion Porterfield, Carrara- second, passed.

Agenda Items

2023 Accomplishments (Valentin) Update on all projects and achievements on Roads, Parks, Communications, Social Events, Yard of the Month, Litter Picking, Welcome Wagon, Tree Trimming, Architecture Control, Legal Support, Office, Deed Restrictions, and County involvement.

Nominations Committee (D'Angelo) Bios for 3 board members running for reelection. Request for nominations from the floor- none. Four positions are open.

President Report: (Valentin) Knights of Columbus is sponsoring Raise the Flags at Eagle Rock. U.S., Texas and Eagle Rock Flags will be displayed, Solar lighting and tree trimming will be done for more visibility. Potts will adjust flag for half mast. Some piles are left from winter storm and will be picked up with the spring chipping. We spent \$70,000 on this project. Spring and Fall chipping will return for 2024. Aqua update- all owners are encouraged to send in form for Protest or Intervener. The WPOA will partner with Wimberley Watershed and David Baker. Owners can file a complaint to PUC website. Owners can request home water testing from Aqua. Discussion on incorporation. It's a long process and needs support community wide. Benefits- tax money goes back into the community, easier enforcement of Deed Restrictions, and protection. Disadvantages- People don't want to be controlled. Research will be done to gain more information.

Treasurer Report: (D'Angelo) Expenditures were reduced after the storm cleanup. By January we'll be back on track.

Committee Reports:

Road Committee(Massey) Peterson- Bids by February for March/April work. Contact the office to report potholes.

ACC Committee (Eichelberger) 34 new homes this year and 50 currently under construction.



Parks Committee (Potts) Report covered in Accomplishments. **Security** (Porterfield **Communications** (Valentin) Covered in Accomplishments.

Yard of the Month (Peterson) Sharon Kidd, 6 Creekside

Social (Porterfield) Holiday Party is December 2 and will have Santa, Barnabas Toy Drive, Marshmallow roasting and hot chocolate, bounce house, and dessert contest.

Welcome Wagon and Litter Picking (Valentin) D'Angelo will chair these.

Announcements: Public Comments were allowed and asked during each report.

Aqua- Wimberley Watershed- David Baker- Update on Legal Process as Intervener.

Watershed will pay all legal fees. It takes 120 days and maximum 1 1/2 years.

Outcome- prevent raising the bill, force Aqua to follow the rules and be accountable, actually fix leaks and infrastructure in our area, and meet deadlines.

WPOA has agreed to partner with the Watershed.

Owners can join the Watershed for \$10.

Baker- Finding a grant for Rainwater study on new homes and flood control.

He hopes to restore the old Jacob's Well entrance and green space with trees and some vegetation.

Executive Session not needed

Adjournment- 11:30 motion Carrara, Porterfield- second, passed.

Respectfully Submitted,

Cyndy Peterson, Secretary

A handwritten signature in cursive script that reads "Cyndy Peterson".