

WPOA Monthly Board Meeting
Minutes
June 21, 2023
WPOA Office 106 Pleasant Valley Road

Attendance: Present-Valentin, Peterson, Potts, D'Angelo, Porterfield, Little, Massey

Absent- Carrara Absent- ACC- Eichelberger

General Members: 18

Call to Order- (Valentin) 7:00 Pledge recited. Greeting of general members.

Approval of Agenda- (Peterson)

Motion D'Angelo, Second Porterfield, All approved, motion passed.

Approval of Minutes- (Peterson) Motion- D'Angelo, Second- Porterfield All approved, motion passed.

Speaker- David Baker- Information on Woodcreek North Aqua System Monthly Pumping Summary, Test Well Information, Explained Pump Test, Drought in area 48% of the time, Aqua is allotted 199 gallon acre feet but pumped 374 and received a fine. Interest in creating a water task force. We must be aware on what's going on.

President Report: (Valentin) Update on Clay Park on Holly Berry. Signage will be added. Checking on electric. Cost to cleanup \$1500.00

Motion- Potts- Add insurance on WPOA Office to \$350,000 for \$778.00, 2nd Little, All approved, motion passed.

Discussed Park Use Waiver- Table until next meeting- D'Angelo will check with other local neighborhood on their policies.

Investor with 88 lots is in arrears. Discussed holding future Approvals until all are paid. Will check with the attorney.

Treasurer Report: (D'Angelo) \$470,000 in current assets, \$20,000 more than last year from Approvals, \$3,000 from fines.

Road Committee (Massey) Pot holes have been getting filled. Some road cuts are not getting filled satisfactory. Will closely monitor. Purchase 15 to 25 bags of asphalt and check on delivery price. Construction trucks are driving off the edge of the road and causing damage and erosion.

Stop sign down at Acacia and Mesquite, Wind Fern sign and Shady Bluff Ct. need signs replaced or repaired. Unable to reach Perry will check other resources.

ACC (Eichelberger) Absent- no report. Committee is needing new members.

Parks Committee (Potts) Clean up storage building. Porterfield will move conduit to storage and dispose of damaged picnic table. Check signage for No Alcohol or Illegal Substance. Add Clay Park sign with rules and states it's a WPOA park.

(Porterfield) Security camera shows light pole snapped off by kids playing tag. It was removed but will not be replaced at this time.

Communications (Valentin) Constant Contact- Update from David Baker, YOM, info on ACC duties and ask for volunteers.

Yard of the Month (Peterson) 12 Huckleberry, Mike and Kathy Boyle

Social Committee (Porterfield) no report

Welcome Wagon (Valentin) 6 this month for a total of 58.

Liter Picking (Valentin) none until fall.

Announcements: Public Comments Homeowner concern over violation letter.
9:13 **Executive Session-** Clarified comments.

Motion to Adjourn: Porterfield, Second Little, all in favor, motion passed.

Adjourned 9:16

Respectfully Submitted

Cyndy Peterson, Secretary

A handwritten signature in cursive script that reads "Cyndy Peterson". The signature is written in black ink and is positioned below the typed name.