

**WPOA Monthly Board Meeting
Minutes
July 19, 2023
WPOA Office 106 Pleasant Valley Road**

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

General Members: 0

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

Approval of Agenda- (Peterson) Motion Carrara, Second Potts, All approved, passed.

Approval of Minutes- (Peterson) Motion Porterfield, Second- Carrara, passed.

President Report: (Valentin) Meeting with Knights of Columbus at Eagle Rock entrance to discuss adding flags. Will need some minor repair on poles and solar lighting to be added. Should all be done by K of C and donations. Will add US, Texas and Wimberley Strong flags. Size 4 x 6. Will get Half Staff notice, Potts to be contact person. Lock box on poles. Check on lighting for Eagle Rock sign. Jacob's Well parking lot situation has improved at Woodacre and Logan's Run. (Peterson) Discussed and all agreed on **Registered Agent** to be Donna Wright.

Treasurer Report: (D'Angelo) absent

Road Committee (Massey) Indian Princess sign is missing will be reported to county. Committee will meet in the fall about next years projects.

Shady Bluff Road (Carrara) Quit Claim Deed done, will be signed and notarized.

ACC (Eichelberger) June 1 new home and July 2 new homes. Also fences, extensions, and 4 storage buildings.

Proceed with Small Claims on violations, and followup on Attorney Template.

Parks Committee (Potts) Clay Park \$488 for electric on site. Signs ordered.

Mowing done as necessary and not on a schedule. Not necessary with the drought.

Morrow Park will have signage stating No Alcohol, Illegal substance, or weapons.

Basketball court will have striping added for pickle ball.

(Porterfield) Security cameras are working.

Communications (Valentin) Constant Contact- Water Conservation, Call for ACC Volunteers, Yard of the Month

Yard of the Month (Peterson) 9 Birchwood- Sam Elkins and Dan Griffiths.

Social Committee (Porterfield) Rocks painted to form a snake, placed in front of office.

Welcome Wagon (Valentin) None this month.

Liter Picking (Valentin) none until fall.

Announcements: Public Comments- none

Adjourn to Executive Session 8:20 Carrara, second Porterfield, all in favor, passed.

Executive Session- Discussed Aqua Texas situation

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

Adjourned 8:45

Respectfully Submitted
Cyndy Peterson, Secretary

