

**WPOA Monthly Board Meeting
Minutes
August 16, 2023
WPOA Office 106 Pleasant Valley Road**

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

General Members: 10

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

Approval of Modified Agenda- (Peterson) to include Speaker, Motion- Carrara,
Second- Porterfield, all approved, passed.

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

Speaker- Aqua Regional Communications Specialist- Jennifer Olohan- Repairs to
infrastructure to prevent leakage starting October, notices will be sent out, Town Hall
type meeting will be scheduled at a larger site to include other area customers.
Discussed best type of communication- emails, calls, and/or mail outs.

President Report: (Valentin) Water Restriction signs out and adding more. Aqua
notice sent out. No updates on flags at Eagle Rock. Nomination Committee set in
September. Clay Park breaker almost finished.

Treasurer Report: (D'Angelo) Fees collected up \$21,000 higher than last year, \$5,000+
from contributions.

Road Committee (Massey) Committee will meet in the fall about next years projects.
Shady Bluff Road (Carrara) all paperwork done, waiting for start date. (Little) followup
on unsatisfactory road cut fill on Persimmon.

ACC (Eichelberger) July 3 new homes, also fences, extensions. No trucked in water
for pools. 20 Deed Restrictions were addressed. Attorney letter for 2 violations.

Parks Committee (Potts) Good shape, too hot, not much use. No vandalism.
Check on Pickleball striping for basketball area. Dog Park- people are not picking up,
will add a reminder sign. (Porterfield) nothing to report.

Communications (Valentin) Constant Contact- Aqua update, Dog Park, Yard of Month.
Yard of the Month (Peterson) 23 Creekside, Tim and Beverly Pritchard.

Social Committee (Porterfield) Begin planning National Night Out, set up speakers.

Welcome Wagon (Valentin) 7 bags this month, received appreciation letter from one.

Liter Picking (Valentin) none until fall.

Announcements: Public Comments- homeowner concern but not in our POA.

Inquiry about a Koi Pond, Aqua base rates, swimming pools.

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

Executive Session- Discussed ACC issues, Country Place lot.

Motion to Adjourn: Carrara, Second D'Angelo, all in favor, motion passed.

Adjourned 9:09

Respectfully Submitted

Cyndy Peterson, Secretary

