

WPOA Monthly Board Meeting Minutes

August 20, 2025

Location: WPOA Office, 106 Pleasant Valley Rd, Wimberley, TX 78676

IN ATTENDANCE

- G Massey (President)
- D. Oertell
- J. Smith
- S.Carrara
- T.Potts
- L.Little (by phone)
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ABSENT

- C. Cutler (V. President) recently resigned
- M. Mitchell (Secretary)

General Members: 1 Member

Call to Order: 7:00 pm

The meeting was called to order by G. Massey, Pledge recited.

Approval of Agenda

Motion: T. Potts Second J. Smith

Approval Minutes

Motion: S.D'Angelo, Second J. Smith

President's Report:

G. Massey talked about Casey Cutler's resignation and the board approved his resignation.

G.Massey requested anyone interested in forming a nominating committee and S.Dangelo and S. Carrara volunteered to be on the committee. We will post on constant contact and contact friends and neighbors to gage interest.

Vote needed for revised/updated proposed bylaws and elections for board members rolling off; T. Potts and S. D'Angelo and the vacancy left by C.Cutler. Three open spots currently to be filled.

Remaining 2025 meetings will be September 17th and Annual Meeting on Saturday on November 15th at 10am.

G.Massey suggested the WPOA board hold a blood drive at the office this fall. Information will go out on Constant Contact.

Heavy Trash Pick up – S.D’Angelo to check on availability for a date for heavy trash pick up then we will post on Constant Contact what can be picked up and the date.

Raise the Flag celebration will be in September and the WPOA and Knights of Columbus will be sponsoring the event on September 19th

Treasurer Report:

L.Little reported that the funds look good, not over budget, we budgeted funds to Signs that needed to be replaced and the road work that was done. Operating account has over \$250,000.00

Roads: (J. Smith) reported on the road work and roads that were patched. Couple of calls for pothole issues on county road and reported that to the county for repair.

ACC Committee: No one attended to report for the ACC

Park Committee: (D. Oertell) Playground tarp that is being replaced should be delivered in the next few weeks as well as the climbing rope. Porta-potty hinge is broken and the WPOA owns it so we are responsible for all repairs. Basketball hoop is currently broken and needs to be replaced. Broken swing was removed. Some the of the playground pieces need to painted, and J. Smith offered to assist D. Oertell and G. Massey with the project.

Yard of the Month (S. Wild) absent

Welcome Wagon and Litter Picking: S.D’Angelo delivered 3 bags and the people are happy. Litter picking needs to be scheduled for the fall.

Social Committee: National Night Out in October, S. D’Angelo will contact the sheriff’s department about dates and neighborhood safety.

Communication: M. Mitchell - absent

Miscellaneous: New home permits down.

Adjourn to Executive Session: 7:59pm

Motion: D. Oertell Second: S.D’Angelo

- Discuss proposed bylaw updates
- Bids for Building repair of WPOA office
- Vote to replace lawyer, board approved Law Firm change

Motion to adjourn: 8:58pm

S. D’Angelo Second T.Potts

