

WPOA Monthly Board Meeting

Minutes

September 21, 2022

WPOA Administrative Office 106 Pleasant Valley Road

Present: Peterson, Potts, Carrara, Massey, Porterfield, Valentin, Athy, D'Angelo, Little

Absent: 0

General Members: 3

Meeting was called to order by President Peterson, Pledge recited. Guests greeted. Staff introduced.

Approval of Agenda: Motion-Valentin, Second-Carrara

Approval of Minutes: Motion-Carrara, Second-Valentin

Guest Speaker - David Baker, Founder and ED of Wimberley Valley Watershed Association, spoke about the scientific evidence shown by tracking major water source flow (begun a decade ago), confirming that water usage is moving towards an unsustainable rate.. After praising the WPOA membership for reducing water usage from 220/day per capital to 118/day during our drought, he suggested ways to help: 1) Further reduce outdoor watering 2) Increase public awareness (suggested "Night at the Well" Event) 3) Join a Water Protection Plan as a Board.

Agenda Items

- Voted to join Friends of the Night Sky.
- Jarret to buy one speed bump and install. Will monitor effectiveness before buying more.
- Jarret still working on installing cameras at park.

Presidents Report - Peterson

- Did walk-through with insurance Co. Everything was in order.
- National Night Out planned for Oct. 4. Hot dogs, games and public service reps.
- Nomination Committee formed: Carrara is I/C. She will recruit 2 general members.
- Yard of the Month appointed. It is a xeriscaped yard.
- Working with attorney on several zoning violations.

Treasurer - Valentin

- On budget

Roads Committee – Massey

- County stated they cannot pave our roads due to low employment, and will be returning our payments.
- Gene working with Committee on a Plan B.
- Little monitoring builder/utility messes and digs and requesting corrections from them as needed.

ACC Committee Report Peterson - Eichelberger

- Couple of deed restriction violations sent to attorney.
- 24 permits given in last 2 months

Parks Committee – Potts

- Some vandalism.
- Moms continue to help keep park clean.

Communications Committee - Valentin


- Reader Board here. To be installed.
- Welcome Wagon up and running well.

Announcements

- Trash dumping continues. Those identified will be issued fines.

Motion to end - D'Angelo, Second - Carrara. Meeting ended at 8:57pm.

Respectfully Submitted,


Sarah D'Angelo, Secretary