

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

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

**General Members:** 1

**Call to Order-** (Valentin) Pledge recited. Greeting of general members.

**Approval of Agenda-** (Peterson)

Motion Carrara, Second Porterfield, All approved, motion passed.

**Approval of Minutes-** (Peterson) Motion- Porterfield, Second- Carrara  
All approved, motion passed.

**Agenda Item:**

**Update on Shady Bluff Road Project by Hays County** (Carrara)

Spoke to Kayla and all but one signature received and it's in the works. It goes to Commissioner's Court next and if passed a date will be set to proceed.

**President Report:** (Valentin) Clean up on 370 homes with a total near \$69,000 and follow up on a few homes that might have been missed.

Go Fund Me account considered but it's not working out. Pay Pal is on the website. 30 owners donated \$3,200. Constant Contact letter going out updating owners.

**Treasurer Report:** (D'Angelo) Discussed Fees that could be raised and amounts-  
New Fee Schedule

Transfer Fee- \$100 to \$225.00

Statement of Account- \$75 to \$175.00

Lien Release Fee- \$100 to \$225

Lien Release Fee if signature only- \$50 to \$125.00

**Road Committee** (Massey) No report

**ACC** (Eichelberger) Two new members will be joining ACC.

Greenbelt lots question "Unrestricted". Attorney to write a form letter to send out.

Fence on Pleasant Valley is a Public Utilities Comm. project and is required to be 8 feet or 6' chain link and barb wire at the top.

**Parks Committee** (Potts) Bounce Houses are strictly prohibited unless it's a WPOA event. It is an insurance liability issue.

Signage will be reviewed. No Alcohol or Illegal Drugs will be added to new signs if it's been omitted.

Park Party discussion put on hold regarding reservations and what's allowed.

Insurance Representative will be invited to the next meeting to answer questions.

(Porterfield) Security cameras had a brief down time but no issues.

**Communications** (Valentin) Constant Contact info on Park Update- Bounce Houses and Limb and Brush Clean-up Update

**Yard of the Month** (Peterson) None for this month

**Social Committee** (Porterfield) Easter Egg Hunt was a success with 90 in attendance.

Eggs were reclaimed with children removing the candy and placing in a recycle bin for next year. This will save half of the cost.

**Welcome Wagon** (Valentin) 11 last month, 48 total to date. Will check Visitor's Center for items to add.

**Liter Picking** (Valentin) tentatively set for May 13.

**Announcements: Public Comments** None

**Executive Session** 8:20

Update on Land Donation- Wild's- on hold

**Motion** to accept 3 Hollyberry and move forward- Carrara Second D'Angelo, all in favor, motion passed.

Office exterior inspection maintenance volunteer needed.

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

**Adjourned** 8:40

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.