

**WPOA Board Meeting  
Minutes  
November 13, 2024  
WPOA Office 106 Pleasant Valley Road**

**Attendance:** Carrara, Potts, Porterfield, D'Angelo, Little, Cutler and Massey  
Absent Mitchell  
Present

**General Members:**

**Call to Order-** (Carrara) 7:00pm Pledge recited. Guests welcomed.

**Approval of Agenda-** (Massey) Motion- D'Angelo, Second- Potts, passed.  
Approval of Minutes – October 23, 2024 approved D'Angelo and second Porterfield

**President Report:** (Carrara)

- Raise the Flag projected was proceeding and they will be doing additional fundraisers. Only one pole will be moved and centered between the other two. Poles will be polished to their natural luster. Stones will be removed and area leveled to install benches and commemorative stones will be placed around the poles.
- Discussed purchasing new playground equipment as the current equipment is showing age we will have someone come to check the structure.
- Aqua denied rate increases

Presentation on Stone and Water improvements to property

- Great presentation on installing water recharge depressions in your yard so the rain water could collect and soak in versus run off the land. These recharge zones would help with retention and approve the health of the land. We discussed possibly creating them in the park area.

**Treasurer Report:** (Porterfield)

- Cash flow is good and budget meeting went well.

**Road Committee** (Massey)

- Massey requested we use the available budgeted road repair funds for additional road repairs and scheduled the additional roads with the contractor.

**ACC** (Eichelberger) ACC

**Parks Committee** (Potts)

- Someone busted out boards on the play structure and Sarah's son in law was kind enough to remove the screws and damaged boards. Porterfield came and installed plywood where the damaged boards were kicked out. This damaged the structural integrity of the play structure.

**Yard of the Month** (Wild) Sharon awarded the Halloween to deserving homes who did amazing displays. 1<sup>st</sup> Place 44 Sprucewood -Lockett, 2<sup>nd</sup> 9 Ridgewood -Campbell, 3<sup>rd</sup> 7 Wishing Well-Bolton

**Social Committee** (Porterfield) Christmas Party Dec.14<sup>th</sup> ,Toy Drive -Details to follow

**Welcome Wagon and Litter Picking-** (D'Angelo) No report

**Communications** (Carrara)

- Board needed to find someone to take over communications and Mark Mitchell volunteered to update message board

**Announcements: Public Comments-**

Move to Executive Session 7:41 motion, Porterfield , Second Potts , motion passed.

- Motion to Adjourn: 8:09 Motion, Little, Second, Massey Motion passed

Respectfully Submitted,  
Sue Carrara, Secretary

