

**WHPOA BOARD OF DIRECTORS MEETING MINUTES**  
**June 20, 2023**  
**Wimberley Hills Neighborhood**

The Meeting was called to order at 6:08 p.m.

**Those in attendance:** David Blausey, Casey Craig, Matthew Bauman, Lindsay Figueroa, Coy Poret, Suzanne White, and Sam Schutze, via phone. (Architectural Committee member Bart Hemminger stopped by to introduce himself mid-meeting.)

**The Board Minutes** from the March 29, 2023, meeting were reviewed and a motion was made and seconded to approve them which they were, unanimously.

**Treasurer Report:** In Jim Chiles, absence, David Blausey presented the report Jim had prepared. A motion to accept the report was made, seconded, and approved by all.

**Roads Committee Report:**

- A. Re: After a discussion, members agreed center lines on roads were unnecessary. A motion was made, seconded and, with unanimous agreement, the topic was removed from further discussion.
- B. Ice storm Road repairs have been made and members agreed no further repairs are necessary.

**Old Business:**

- A. Front Entrance: We will continue to postpone further discussion until we know TxDOT's plans for widening RR12
- B. The ice storm clean-up is completed.

The Architectural Control Committee had no report for this meeting.

**New Business**

- A. **Deed Restrictions Violations:** The Board discussed a number of property owners who are violating deed restrictions. Some have been or will be notified in person and/or by mail. The President met with attorney David Junkin for counsel on May 1, 2023, and got advice on how the Board could amend the deed restrictions to define consequences for Property Owners who are out of compliance. If a Property Owner has a complaint that is outside our jurisdiction, it was suggested we or the property owner should communicate with appropriate authorities, i.e., the City of Wimberley, the Hays County Animal Control or Sheriff's Department, or TCEQ.
- B. The idea of having a **Neighborhood Clean-Up Day** was discussed and determined unnecessary.

**Adjournment:** A motion was made and seconded to adjourn the meeting which it was at 7:20 p.m.