

WHPOA BOARD OF DIRECTORS MEETING MINUTES

September 11, 2023, 6:00pm

Wimberley Hills Neighborhood

The meeting was called to order at 6:07 p.m.

Those in attendance: David Blausey, Jim Chiles, Casey Craig, Suzanne White, Sam Schutze, and Lindsay Figueroa via phone.

- I. There were no other Wimberley Hills Property Owners present.
- II. The minutes from the June 20, 2023, WHPOA Board Meeting minutes were reviewed and a motion was made and seconded to approve them and were approved unanimously.
- III. Presentation of Reports
 - a. Financial – The Treasurer’s report was reviewed, a motion made and seconded to approve them. The report was approved unanimously.
 - b. Architectural Control – Although the Board doesn’t have control over pools being built in Wimberley Hills, it was noted that the City of Wimberley has permitted pools being built in the subdivision. After our summer with drought conditions and water-use bans, homeowners will have to have water for their pools brought in if they are to be used.
 - c. Roads – We’ll continue to wait to see what TXDoT does with RR12 before we make entrance improvements. Since the asphalt is peeling around the edges of many of the roads, though, we may need to have some asphaltting repairs made.
 - d. Old Business - Re: Deed Restrictions: Many homeowners seem to think the restrictions don’t apply to them. We’ve sent letters to some homeowners letting them know they’re out of compliance, but those letters are seemingly being ignored. (See first item in e. New Business.)
 - e. New Business
 - i. Deed Restrictions: Next Level of Action - We discussed how to proceed, including the possibility of taking those who are out of compliance to Justice of the Peace, Andy Cable’s court. Unlike the Board, Judge Cable could set fines with timelines on property owners who do not adhere to the restrictions. These offenses include not just cosmetic concerns, like materials used for driveways or parking in vehicles in yards, but things like keeping animals fenced or on leashes as well as preventing children’s mischievous, delinquent behavior.
 - ii. Annual Meeting Preparation – The WHPOA Annual Meeting will be held on Saturday, October 14, 2023, 10:00a – noon at the Wimberley Community Center- Senior Lounge at 14068 RR12, Wimberley. Anyone who is interested in serving on the Board should contact the Board at least twenty (20) days prior to the annual meeting via our website (<https://wimberleyhills.org>) and follow the guidelines in Article IX of our Bylaws.
 - iii. Board Vacancy – Former board member Kate Lafleur moved and resigned from the WHPOA Board. New neighbor Robert Eastlake volunteered to take her place.
 - iv. Front Entrance Update: Improvements are pending TXDoT ‘s work on Ranch Road 12.
 - v. Neighborhood Block Party: Lindsay and Jose Figueroa will host our 2nd Annual Halloween-themed Fall Festival at their home at 621 Las Colinas on Saturday, October 28th, 5:30 – 9:00 pm. Costumes will be encouraged but optional. We’ll ask folks to bring chairs and potluck sides. (Flyers with details will be available at the Annual meeting.)
- IV. A motion was made and seconded to adjourn. All agreed and the meeting was adjourned.