

## **WHPOA BOARD MEETING MINUTES JANUARY 7, 2025**

On January 7, 2025, President of the Board of Wimberley Hills Property Owners Association David Blausey called the meeting to order at 6:35 p.m.

Members present at the meeting: Matt Baumann, Lindsay Figueroa, David Blausey, Jim Chiles, Casey Craig, Coy Perot, Josh DeMarco, and Suzanne White.

No property owners were in attendance.

Motions were made and seconded to approve both the October 16, 2024 WHPOA Board Meeting minutes and the Treasurer's current Financial Report, both unanimously.

David Blausey updated the Board regarding the roads in the subdivision on behalf of Jim Craig. He reiterated that the primary use of the WHPOA funds is for road and park maintenance and that he continues to oversee or provide any road maintenance.

### **Old Business**

- A. Front Entrance: When TxDOT widens RR12, the roads will need maintenance. At that time the Board will discuss what's best for the subdivision: Chip seal, asphalt layover, etc. This will be the time to update the front entrance planter(s) including signage, lighting and watering systems. Before proceeding with changes, the Board will seek consensus from a majority of the property owners. A motion was made and seconded for the treasurer to get a couple bids for upgrading the entrance. All were in favor.
- B. Deed Restrictions. After a brief discussion regarding Deed Restrictions, the Board agreed to meet on February 25, 2025, to discuss ideas for revisions and updates to the Deed Restrictions.
- C. Architectural Control Committee member Bart Hemminger was not present and there were no updates, but the Board will discuss the Construction Guidelines on February 25, 2025, as well

### **New Business**

- A. WHPOA Board Procedures were discussed briefly such as hiring individuals to do miscellaneous things that benefit the entire subdivision.

Following the discussion, a motion was made and seconded to adjourn. All agreed and the meeting was adjourned at 7:42 p.m.