

WHPOA BOARD MEETING MINUTES

AUGUST 20, 2024

On August 20, 2024, President of the Board of Wimberley Hills Property Owners Association David Blausey called the meeting to order at 6:39 pm.

Members present: Matt Baumann, David Blausey, Casey Craig, Coy Poret, Sam Schutze, and Suzanne White.

Casey Craig made motions and Coy Poret seconded them, for the Board to approve both the October 26, 2023, Meeting Minutes, as well as the Current Treasurer's Financial Report which Treasurer Jim Chiles provided in person to David Blausey. Both were approved unanimously.

Presentation of Reports

Architectural Committee member Bob Cross provided an update regarding one WHPO's delay in completing a new structure and other approved projects on his property. In addition, the property owner has not removed the caliche access to his property or put a fence around his pool. Bob will discuss the matter with the homeowner and delineate expectations.

Old Business

A. Road Repairs/Asphalt: More research needs to be done before making any decisions about road repairs. The topic will be discussed at a future meeting.

B. Front Entrance: The Board determined it would be best to wait and see what changes the Texas Department of Transportation makes widening RR12 before adding lights or making changes to the Wimberley Hills entrance signage. (To date, TxDOT hasn't informed us when RR12 will be under construction.)

New Business

New business discussed in an Executive Session included dealing with homeowners who are out of compliance with WHPOA or the City of Wimberley or Texas codes/laws.

President David Blausey informed the WHPOA Board that Josh DeMarco expressed a desire to serve on the Board to fill the vacancy created by Robert Eastlake moving to New Braunfels. After a unanimous approval by the Board Members present, Coach DeMarco was appointed to the WHPOA Board.

After determining the Annual WHPOA meeting will be held 10:00am - noon on October 12, 2024, and scheduling a planning meeting on September 4, 2024, at 6:30 pm, the meeting was adjourned at 7:55 pm.