

WHPOA Board of Directors Meeting Minutes
Tuesday – March 29, 2023
Wimberley Hills Neighborhood

Meeting called to order 6:10 pm

Those in attendance:

David Blausey Kate Lafleur Jim Chiles Casey Craig Matthew Baumann Lindsey Allison

-Minutes from previous board meeting were reviewed. A motion was made and notes were approved.

Treasurer Report:

-22 properties are outstanding on dues. A reminder will be sent out by the treasurer at the end of the month.

-A motion was made to accept the Treasurer's Report, seconded, and all approved.

Architectural Committee report:

-Plans for additional building at property on Wimberley Hills Drive have been denied due to outer materials going against deed restriction guidelines.

Road Committee Report:

-A bid of \$1600 was submitted for the center lines on Wimberley Hills Drive. We will hold off for now until further discussion. Some reinforcing is being done at the end of Las Colinas.

Old Business:

-Front Entrance: We are holding further discussion on the entrance until we hear more about what TxDot will be doing in terms of widening the road.

-Storm Clean Up: Planter in the front of the neighborhood has been repaired. The large oak tree has also been trimmed.

-Board Vacancy: Sam Schutze sent a letter requesting to be on the board and Suzanne White has also been nominated. Bart Hemminger has been nominated for the Architectural Committee. The motion was made, seconded and approved by all.

-Restriction Violations: The city has been made aware of a variety of permit issues in the neighborhood and will be following up. The board would like to explore a penalty for violating the deed restrictions. The President will set up a meeting with a lawyer and obtain more details.

A motion was made to adjourn the meeting. The motion was seconded, approved by all and the meeting was adjourned at 7:27 p.m.