WHPOA Board of Directors Meeting Minutes Tuesday – August 2, 2022 Held at Wimberley Community Center

14068 Ranch Rd 12, Wimberley, TX 78676

Meeting called to order 6:09 pm Those in attendance:

Coy Poret David Blausey Peggy Tidwell Kate Lefleur Ben O'Kane Jim Chiles Casey Craig (via phone) Matthew Baumann Lindsey Allison

- -Minutes from the April 12th board meeting were reviewed and approved.
- -Minutes from the June 28th board meeting were reviewed and approved.

Treasurer Report:

- -Noted there are two outstanding properties. The Treasurer has been in contact with these individuals
- -A motion was made to accept the Treasurer's Report, seconded, and all approved.

Architectural Committee report:

-There are no current plans or proposals under review

Road Committee Report:

-Roads project is still underway. Area on Hill Country Trail that needs additional reinforcement. Will get bid to see cost of curb installation

Old Business:

- -Front Entrance: Looking into refreshing the entrance sign and broken triangle planter being removed. Two members of the board volunteered to get some designs together. Would like to present 2 to 3 options to the neighborhood during our annual meeting. New plants will be revisited in the fall under lesser drought restrictions.
- -Neighborhood Block Party: Will be held October 29th from 4pm-7pm at the Las Colinas cul-de-sac. Will be potluck style with maybe one large item for everyone to share (BBQ?/Gumbo?). Notice will be sent out via email, flyer and the Facebook page.
- -Annual Meeting: Will be held October 8th at 10am. Being drafted to send out to the neighborhood is a letter, proxy information and ballot. Note, due to new statutes, ballots must be signed.

A motion was made to adjourn the meeting. The motion was seconded, approved by all and the meeting was adjourned at 7:06 p.m.