

POA Team Meeting, June 12, 2008

Attendees: Bob Whaley, Ann Brown, Bill Hiers, Don Dudley, Terri Whaley, Oscar Saint, Richard Curtis, LaDale Young

LaDale Young opened the meeting with prayer.

Old Business:

ACC Committee---Bob Whaley, volunteer, reported we have five homes under construction.

Finance Committee---Ann Brown, volunteer, reported that 52 lots are delinquent on paying their 2008 assessments. She is currently following up and will soon file property liens on those that are unpaid. Like everything else, these cost are increasing.

Pool Committee---Al Karas, volunteer, is overseeing the pool while Harold Poppa is on vacation. Swimmers need to be sure the pool gates and bath house door is closed upon leaving the pool area. These have been left open on numerous occasions. Also, please, no glass inside the fence at the pool.

Roads Committee---Bill Hiers, volunteer, reported that Chaney's Crossing is now being resurfaced. Whitewater Drive will be next. The low water crossing bridge work is progressing nicely.

Website Management---Don Dudley, volunteer, is progressing on the updating of our website. He is researching how many "hits" we are getting on the website.

Firewise Committee---Terri Whaley, volunteer, has ordered a new Burn Ban sign from Burnet County. Our last sign was stolen. Burnet County currently has a Burn Ban and violators are heavily fined.

Security---Oscar Saint, volunteer, continues to deal with property owners giving out their codes to individuals outside their family. He confirmed that we do have the ability to trace this and property owners should be aware that should our security be violated and use of a loaned security code can be traced to such an event then the perpetrator could be facing some liability issues.

New Business:

ACC Committee---An information sheet is being updated providing important information to property owners who have not built on their property. This will be sent by the POA Team Chairman to the owners of the property when it is detected that some activity is taking place on their property.

Finance Committee--- 2009 Budget will be compiled in August and September. It will be finalized in October for property owners vote in December.

Pool Committee---Th pool and pavilion cannot be reserved for exclusive use. The POA will send a notice to all property owners when an owner indicates they will be hosting an event at those locations. This does not give the host exclusive use of the facility(s), but it is felt that most people will apply common courtesy and a set of rules will not have to be incorporated.

Roads Committee---Burnet County provided printouts of all plats within WWS at a reasonable cost. The ACC Committee will be the custodian of this information and will use it in their work throughout the development.

Website Management---Don Dudley led a discussion on the possibility of having wireless Internet service within the development. He will continue to research this idea and then be in contact with the developer.

Firewise Committee---Terri reported that Dean Deamont has been elected VP of the newly formed Burnet County Emergency Services District 4. Terri has also been invited to attend the annual Firewise Convention in Tampa, Florida at no cost to the POA. Congratulations to Dean and Terri on their good work. They are making our community a safer place to live.

POA Team Issues:

1. All messages sent to the POA Team will go to LaDale Young or Richard Curtis for answering.
2. An agreement has been made with a professional hunter and guide, Danny Ferry, to assist WWS with our feral hog problem. No other hunter has been authorized. Residents have been notified and any questionable activity should be reported to LaDale Young or Richard Curtis. (We have already had another hunter falsely enter the premises. These folks will be reported to the Burnet County Sheriff.)

3. The Madison Group is underway with several projects throughout the development including:
 - a. Painting of the front entrance fence and all fencing along FM 1174.
 - b. Professional landscaping assistance on the front entrance. Evaluation and design now underway.
 - c. Measuring the Pavilion Lake for a liner.
 - d. Low water bridge under construction.
 - e. Grass shredding in Section 5.
4. The next WWS Newsletter will be published on the website in July.

Our next team meeting will be on July 25th.

Meeting adjourned.