

## POA Team Meeting, August 21, 2008

Attendees: Richard Curtis, Ann Brown, Harold Poppa, Don Dudley, Terri Whaley, Minnie Eaton, Allen Palmer, Bill Hiers, LaDale Young

Recording Secretary: Carol Ann Young

LaDale Young opened the meeting with prayer.

### Old Business

ACC—Minnie Eaton (volunteer) is now emphasizing in her letters to applicants that the speed limit on WWS roads is a maximum of 25 MPH. Applicants are asked to convey this to their contractors who are responsible for their workers.

Finance---Ann Brown (volunteer) requested that everyone discuss the last quarter expenditures with her.

Roads---Bill Hier (volunteer) reported the construction on the recycled roads is now completed. The low water bridge construction was delayed while silt fencing was being installed. It is now in place and construction should be resumed on August 22nd.

Website Management---Don Dudley (volunteer) reported we had normal activity on the website this last month.

Firewise---Terri Whaley (volunteer) reported that \$2,225.00 has been donated by property owners at WWS for the Bertram Volunteer Fire Department.

Sportsman---Allen Palmer (volunteer) has stocked the lake with crawfish as a food supply for the fish. Allen will be submitting an article for the next newsletter. The purpose of the article is to inform all property owners of the rules at the lake including the "catch and release" program. Also, anyone fishing should be accompanied by a property owner.

Pool---Harold Poppa (volunteer) has completed painting the inside of the bath house. He also continues to emphasize the importance of keeping the gates closed on the pool, no glass at the pool and making sure the bath house door locked after use.

### New Business

ACC---Consideration is being given to a uniform look for the lot number signs the POA has approved when lot owners have a lot for sale. The POA Team will work with the developer on this project.

Finance---Ann Brown distributed the first draft of the 2009 Budget. It was discussed and the POA Team was asked to evaluate it between now and the next meeting in September.

Roads---Bill Hiers has been in contact with Michael Klement, Madison Group, concerning the most economical time to work on new roads in the development. Cummings Construction, the company currently doing our road work, will provide a budget for this work in Section 2. Bill also reported an accident on Chaney's Crossing that involved a building contractor caused \$300 damage. This will be taken care of by the property owner's road impact fee. Bill is considering building a rock wall at the low water bridge crossing if funds are available.

Website Management---Don Dudley continues to revise the website and is researching the possibility of having a "Virtual Office," which will allow POA Team committees to store and have access to information, documentation and general correspondence in a more efficient manner.

Firewise---Terri Whaley has invited Oakwilt RX to do a study of oak wilt on WWS property. Results and recommendations will be made available to individual property owners.

Pool---Harold Poppa announced the pool should be open until after October 19, 2008, depending on the weather. The bath house for the colder months will be winterized and the water shut off to prevent the pipes from freezing.

#### Other Issues

Rick Waldrop, Treeline Construction, was contracted by the POA Board to inspect and make recommendations on a septic system installed by a new homeowner that doesn't meet covenant requirements.

Trash cans are being left on the road by some of our homeowners for an unacceptable time after trash pick up. Letters will be sent to those who are contributing to this problem. Volunteers are being sought who could help these residents with placing and retrieving these cans in a timely fashion should they need assistance. Our homeowners have always taken great pride in making sure that trash cans be placed out on the roads for Friday morning pickup no earlier than Thursday afternoon and retrieved no later than Saturday morning. To do otherwise simply brings down the neighborhood.

Rainwater Harvesting information is forthcoming in the next newsletter. Several of our residents recently attended a Rainwater Harvesting Seminar in Burnet, TX and found out that water concerns are not unique to the "hill country." Additional information can be found at <http://rainwaterharvesting.tamu.edu/> .

Speeding on WWS roads continue to be an issue. Many “near misses” and one accident have been reported. Suggestions for slowing traffic are now under consideration and an article will appear in the next newsletter addressing this problem.

The POA Team is made up of all volunteers including two members who are elected to the official board. The main objective of this group is to maintain and improve on what we have at WWS and uphold the covenants and policies of the community, which should increase the value of property owners property.

Our next meeting will be September 18th.

Meeting adjourned.