

## **WHITEWATER SPRINGS POA BOARD OF DIRECTORS MINUTES**

### **FOR THE October 29, 2013 Called Meeting**

#### **1. Call to Order:**

President LaDale Young called the meeting to order at 7:00 P.M. Directors present were John White, Don Rauschuber, Priscilla Thorp and Erin Welch. The primary purpose for the meeting was to discuss the upcoming December POA meeting.

#### **2. Approval of minutes from the meeting held September 17, 2013—**Director Erin Welch made the motion seconded by Director Priscilla Thorp that the minutes be approved. Motion passed.

#### **3. Property Owners/Public Comments—**WWS resident Ken Dreger was out of town and had requested that Security Committee Chairman Ron Frioux read to the Board some suggestions and concerns he had. After reading Ron presented the written document to the Board for consideration.

#### **4. Discussion and/or action items:**

##### **4.1) Annual Meeting of the Whitewater Springs POA, Inc.**

##### **a. Saturday, December 14, 2013---2:00 P.M.**

**Liberty Hill Methodist**

**101 Church Street**

**Liberty Hill, TX 78642**

**4.2) Board Ballot--**The WWS Nominating Committee recently mailed a letter to all property owners informing them of the upcoming election of property owners who would like to serve on the 2014 Board. Those who respond will be featured on a Ballot that will be mailed to all property owners by the Goodwin Management Company no later than November 18, 2013. Property Owners will be given these choices and instructions on how to vote and any deadlines involved. Updated information on the election will be given at the December POA Meeting.

**4.3) Community Center Referendum—**Director Don Rauschuber is currently developing a referendum to be reviewed by the POA attorney that will be presented to all property owners in the “Ballot Mailing” prior to the December POA meeting. Property owners will be asked to vote on

whether or not a Community Center should be considered. Future plans for the Center will be determined by the vote of all property owners. Director Don Rauschuber made a motion seconded by Director John White that this procedure be followed. Motion passed

**4.4) Fishing Pier Referendum**—Director Don Rauschuber is currently developing a referendum to be reviewed by the POA attorney that will be presented to all property owners in the “Ballot Mailing” prior to the December POA meeting. Property owners will be asked to vote on whether or not they approve POA expenditure for a Fishing Pier at the WWS Lake. Director Don Rauschuber made a motion seconded by Director John White that this procedure be followed. Motion passed.

**4.5) Lake Dam**—In December 2012, the WWS Property Owners voted and approved repair services on the WWS Springs Lake Dam required by the TCEQ. This year the Texas Legislature chose to cancel any such requirement. A lengthy discussion led to a motion made by Director Don Rauschuber and seconded by Director John White that we provide all property owners an update on this subject in the “Ballot Mailing.”

**4.6) Possible 2014 Budget**—The Finance Committee has been working on the 2014 Budget. It was decided that the final 2014 Budget will be presented and approved in January, 2014 at the first POA Board Meeting. The primary reason for setting up the budget decision for January, 2014, is because the Board needs the voting decisions of the WWS Property Owners on several items before the 2014 Budget can be finalized.

**4.7) Possible 2014 Assessment**---The Board continues to review this. The final decision will be presented at the annual POA Meeting.

**4.8) Erosion Control**—One of the future required projects within Whitewater Springs is erosion control. Director Erin Welch made a very brief presentation on this subject. Further study is being done in order to prioritize the various areas where this needs to be done. This subject will also be considered in the 2014 Budgeting.

**Adjourned:**

No further business, the meeting adjourned at 9:27 P.M.

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**LaDale Young, President WWS Board Directors**

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