

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR THE
March 13, 2014, MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on March 13, 2014, at 7:00 P. M., at the Joann Cole Mitte Memorial Library, 170 North Gabriel, Bertram, Texas. The following matters will be considered and may be acted upon at the meeting.

- I.** Call to Order (LaDale Young)
- II.** Establish Quorum
- III.** Public Comment (Present to the Board in writing your comments. Spoken presentation is limited to 3 minutes per presenter or no more than 15 minute cumulative total presentations, whichever is less)
- IV.** Discuss, consider and action concerning FY 2014 Board Officers. (LaDale Young)
- V.** Discussion, consider and action concerning approval and payment of bills. (Ladale Young)
- VI.** Discuss, consider and take action concerning January 15, 2014, Board minutes. (John White)
- VII.** Discuss, consider and take action concerning year to date POA Financial Statements. (Priscilla Thorp)
- VIII.** Discuss, consider and take action concerning the following matters: (Don Rauschuber)
 - A. Policy concerning email among Board members.
 - B. Policy concerning the Board response to email and other inquiries.
- IX.** Discuss, consider and take action concerning FY 2014 Budget and Annual Assessments. (Don Rauschuber)
- X.** Discuss, consider and take action concerning a Reserve Fund Resolution. (Don Rauschuber)
- XI.** Discuss, consider and take action concerning the following matters: (Don Rauschuber)
 - A. Completion of WWS entrance fence and related projects
 - B. Refurbishment of FM 1174 fence
- XII.** Discuss, consider and take action concerning Montvale's proposed replat of Lot 22 Section 1. (Don Rauschuber)
- XIII.** Discuss, consider and take action concerning the POA's insurance policies/coverage for calendar year 2014. (LaDale Young)
- XIV.** Discuss, consider and take action concerning the following matters: (Don Rauschuber)
 - A. Whitewater Springs Dam and Reservoir Rehabilitation Project

B. Balcones Ridgeway Retention Reservoir Project

XV. Discuss, consider and take action concerning the adoption of erosion control standards for Whitewater Springs Subdivision. (Don Rauschuber)

XVI. Discuss, consider and take action concerning the award of a construction contract for Wagon Wheel Drive and other roadway/drainage improvements. (Bill Hiers)

XVII. Discuss, consider and take action concerning the following matters: (LaDale Young)

A. Flag Display Resolution

B. Xeriscaping Policy Resolution

C. Burnet Commissioners Court Order regarding firearms

XVIII. Discuss, consider and take action concerning the trapping and disposal of wild hogs. (LaDale Young)

XIX. Discuss, consider and take action concerning Committee Reports: (Don Rauschuber)

A. Road Committee

B. Architectural Committee

C. Wildlife and Maintenance Committee

D. Other

E. Committee Chair and Member Appointments and Procedures

XX. Discuss, consider and take action concerning Whitewater Springs internet service. (Don Rauschuber)

XXI. Discuss, consider and take action concerning the setting of dates and agenda items for future WWS POA Board meetings. (Don Rauschuber)

XXII. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS POA BOARD OF DIRECTORS is true and correct copy of said NOTICE on the bulletin board at the front gate of Whitewater Springs, a place convenient and readily accessible to all WWS property Owners, and said NOTICE was posted on March 10, 2014 at or before 5:00 P.M. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Date

Ladale Young, President WWSPOA Board of
Directors

The Board may convene in Executive Session on any of the above Agenda Items to discuss legal, real estate, contractual or other matters pursuant to the Texas Government Code provisions.

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.