

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS  
AGENDA FOR  
JUNE 14, 2016 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on June 14, 2016, at 6:00 P. M., at the Joann Cole Mitte Memorial Library, 170 North Gabriel, Bertram, Texas. The matters presented below will be considered and may be acted upon at the June 14, 2016 meeting.

- I.** Call to Order
- II.** Establish Quorum
- III.** Public Comment (3 minutes per presenter)
- IV.** Discuss, consider and take action concerning the May 12, 2016 Board meeting minutes. (D. Rauschuber)
- V.** Discuss, consider and take action concerning Whitewater Springs Financial Statement as of April 30, 2016. (D. Rauschuber)
- VI.** Discuss, consider and take action regarding V&Y Contracting and Paving, LLC, contracts (B. Hiers)
  - a. Edge Repair and Crack Seal - \$21,750.00
  - b. Chaney Crossing Drive and Murphy Drive Paving - \$105,125.00
  - c. Hollis Trail Surfacing - \$8,500.00
- VII.** Discuss, consider and take action concerning approval and payment of bills. (D. Rauschuber)
  - A. V&Y Contracting - Chaney Crossing Drive \$76,405.00
  - B. V&Y Contracting - Hollis Trail \$8,500.00
  - C. V&Y Contracting - Murphy Drive \$28,720.00
  - D. V&Y Contracting – Road Edge Repair \$3,750.00
  - E. Niemann and Heyer - \$1,463.00
  - F. Cooper Design - \$103.94
  - G. Other
- VIII.** Discuss, consider and take action concerning matters discussed with Ms. Connie Heyers, Niemann & Heyer, LLP, Attorneys at Law, Austin, Texas, including, but not limited to the following items (D. Rauschuber):
  - A. Developer for Whitewater Springs Subdivision
  - B. Ownership and maintenance of FM 1174 fence
  - C. FM 1174 fence: vinyl/plastic versus wood/metal
  - D. Assessing fines for covenant violations
  - E. Covenant violation actions and limitations
  - F. Condensing of restrictive covenants
  - G. Needed approval(s) for new capital improvements
  - H. Whitewater Springs Dam Project
  - I. Enforcement of speed limits and recovering street damages

- J. Road Impact Fee
- K. Open Meeting Act
- L. Street contractor (i.e., Cummings and V&Y)

- IX.** Discuss, consider and take action on entry light(s) repair. (D. Rauschuber)
- X.** Discuss, consider and take action concerning the replacement of the FM 1174 fence. (D. Rauschuber)
- XI.** Discuss, consider and take action concerning stocking Whitewater Springs Lake with tilapia as foliage stock. (V. Henry)
- XII.** Discuss, consider and take action concerning the purchase of a floating dock to be installed on Whitewater Springs Reservoir. (D. Rauschuber)
- XIII.** Discuss, consider and take action concerning pool house repairs or replacement. (D. Rauschuber)
- XIV.** Discuss, consider and take action concerning portable restroom and shower facilities for swimming pool. (V. Henry)
- XV.** Discuss, consider and take action concerning cell phone and/or internet service. (V. Henry)
- XVI.** Discuss, consider and take action concerning a Welcome Packet. (E. Welch)
- XVII.** Discuss, consider and take action concerning Committee Reports:
  - A. Pool Committee
  - B. Road Committee
  - C. Security Committee
  - D. Technology Committee
  - E. Wildlife Habitat Committee
  - F. Maintenance Committee
  - G. Nomination Committee
  - H. Fire Wise Committee
  - I. Architectural Control Committee
  - J. Other Committee
- XVIII.** Discuss, consider and take action concerning the setting of dates and agenda items for future WWS POA Board meetings. (D. Rauschuber)
- XIX.** Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on June 14, 2016, is true and correct copy of said NOTICE posted on the bulletin board at the front gate of Whitewater Springs Subdivision. This NOTICE is posted on or before 5:00 P.M. June 11, 2016 and remained posted continuously for at least 72 hours before the scheduled time of said meeting.

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Don Rauschuber, 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.**