

**MINUTES FROM THE WHITEWATER SPRINGS  
BOARD OF DIRECTORS CALLED MEETING**

Meeting Date/Time: Saturday, December 14, 2013 / 3:30 p.m.  
Meeting Location: Liberty Hill United Methodist Church, 101 Church Street, Liberty Hill, Texas  
Meeting Attendees: LaDale Young – POA Board President  
John White – POA Board Member  
Donald Rauschuber – POA Board Member  
Priscilla Thorp – POA Board Member  
Erin Welch – POA Board Member  
Adam Pugh – Slater Pugh Ltd., LLP (Attorney)  
Bill McLean – McLean & Howard (Montvale’s Attorney)  
Several Whitewater Springs Property Owners/Home Owners

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**Item One Call to Order**

LaDale Young called the meeting to order shortly after 3:45.

**Item Two Discuss, consider and take action regarding the 2014 WWS Annual Budget and Property Owner Assessment**

As discussed in the annual Whitewater Springs POA meeting earlier in the afternoon, no action was taken to approve the 2014 WWS Annual Budget, since there were modifications and clarifications to the 2013 budget that needed to be addressed before moving forward. Don Rauschuber stated that the Board would vote on the 2014 budget at the January POA Board meeting. The Board discussed the need to form a new Finance/Budget Committee and asked the audience for suggestions on possible candidates. Harold Poppa was previously the Finance Committee Chair, but resigned as Committee Chair in a previous POA Board meeting. It was determined that prior to the January 15, 2014 POA Board meeting, the Finance/Budget Committee must be formed and must prepare a 2014 budget for review and approval by the Board. Recommendations on possible candidates included Lucie Morley, Gilbert Silva, John White, Harold Poppa, and Allen Palmer as an alternate candidate. LaDale Young volunteered to contact these property owners to discuss their willingness to serve on the Committee. It was determined that all Committee chairs would be required to provide their 2014 proposed budgets to the Finance/Budget Committee no later than January 10<sup>th</sup> and present same to the Board at their January 15, 2014 meeting. Erin Welch stated that she would coordinate a meeting with Dick Eaton to discuss upcoming proposed erosion control projects, and that this meeting would take place with enough lead-time prior to the January 10<sup>th</sup> budget due date.

**Item Three Discuss, consider and take action regarding setting dates and meeting place for 2014 Board Meetings**

LaDale Young offered the dates of January 15<sup>th</sup> and January 16<sup>th</sup> at 7:00 p.m. for the next POA Board meeting. The POA Board meeting will be held at the Bertram Library, and Mr. Young would coordinate scheduling the meeting with the library.

**Item Four****Discuss, consider and take action regarding POA administrative budget matters**

Don Rauschuber stated that the POA Board has the fiduciary responsibility to all property owners within the subdivision. Priscilla Thorp stated that there remains some dissention among the property owners, and this affects the property values for all property owners within the subdivision. Gilbert Silva referenced concerns he has had over the past few months, including items that come up in POA meetings do not always get resolved when they should, or when the POA Board says they will. Mr. Silva stated that many of the same issues are being brought up at the POA Board meetings time and time again, without being addressed or resolved, and it is important to address the issues being raised by the property owners.

**Item Five****Adjourn**

At approximately 4:15, the meeting was adjourned.

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