

WoodRidge Estates POA Annual Year Meeting

September 15, 2019 at Waring Fire Dept. Meeting Hall

Meeting started at 2:11pm

14 lot owners were represented at the meeting.

While waiting for Larry Myers to arrive, the Secretary asked if anyone knew about the Harvest Moon Celebration flyer that was taped on the kiosk. Since we sometimes have people outside the neighborhood stop and tape things on the kiosk she wanted to ask if the group wanted to have this posted. Since no one at the meeting posted this, it will be taken down unless another member comes forward and requests that it be posted. The Secretary announced that the subdivision has a new member, Sadie Antoinette Wiggins who joined us Friday, Sept 13th, at 5:27pm. She weighs 8lb 8oz and is 20 ¾" long.

Meeting started without Larry Myers while Bob Lavato went to check on him... on his way.

8) Architectural Control Committee Chairman, Clayton Patton - 15 Approved projects, 7 completed, 5 in progress & 3 not started. 8 written complaints, 2 dozen verbal complaints and 1 dozen inquiries.

Brady Stephenson asked if there was a common theme about the complaints and Clayton responded they are scattered. Wally Kinney asked how do you handle these complaints. Clayton responded the ACC looks at each complaint, determines if it a viable complaint, and then addresses the lot owner about it. In the future, it will be up to the new ACC on how they handle them.

Laurie Heczko stated THANK YOU and the previous ACC for all your service to our community.

2) Cow Creek Groundwater Conservation District & Burn Ban – The Secretary reminded the members that we are in Stage 1 of the Cow Creek Groundwater Conservation District (held up printout-see attached), that WoodRidge Estates has a CCGCD monitoring well (held up printout-see attached), and that the Burn Ban is ON.

3) Discussion on \$132 Yearly Maintenance Fee – to raise or not - Jane Barrett, Treasurer opened the discussion and Tex Welch stated that we raised the Maintenance Fee for the purchase of the camera. Larry Donaldson stated that the Board can raise the fee 10% if they choose to and he asked if we are adequately financed. The Treasurer said we were. There was no reason/support to raise the maintenance fee.

4) Welcome Committee Report – Dawn Woods Chairman – 4 events coming up.

- National Night Out will be Tuesday, October 1st from 7-8:00 p.m. at the mailbox kiosk
- Oktoberfest/Halloween will be Saturday, October 19th from 6-8:00 p.m. at Jenni's home. BYOB and a dish to share. Costume Contest for those interested.
- Halloween Hayride - Kristina is following up with Shayne and Glynn to see if they are planning on doing this again.
- Christmas - hoping for a member to volunteer to host party with committee help.

Dawn asked if anyone would host the Christmas Party and Sandy McCreedy said they would. Mary Lavato said how great the National Night Out is for you can meet your neighbors. Dawn said she hoped to once again have the Hay Ride. It really added to the event, it will again, and we need to have RSVP for which children & parents will participate along with RSVP on candy givers. This will let Shayne know who is participating.

Gary McCreedy thanked Dawn on the festive decorations up front and she said that is the Beautification Committee – Laurie Heczko.

5) Treasure's Report – Jane Barrett, Treasurer – opened with there was an anonymous donation of \$100 for the Beautification Committee. Thank you! Then she reviewed her report line by line (see attached).

6) Beautification Committee Report – Chris Anger in for Laurie Heczko, Chairman – Keeping the kiosk up to date on the seasons.

7) Looking for Website Volunteer(s) – The Secretary asked if anyone would help out? Currently, Hadley Schwierking (Amy & Greg Schwierking's daughter) is continuing to help. She was the one who helped create the website and has been helping ever since. Brady Stephenson said he would help out once their house is built. Dawn explained about the Public side, that has the By Laws, CC&R's & etc. and Private (Resident) side that has the member committees, along with event/party pictures & other member information. To access the Private/Resident side you need to contact Dawn Woods and she will give you the password to website.

The Secretary held up the attachment that has the website on it and read off the 4 properties that sold this past year. (see attachment)

1) Voting count on 6 positions – 3 Board of Directors & 3 ACC Positions – Laurie Heczko and Wally Kinney were this year's counters. Laurie announced that there were 39 ballots.

ACC: Martin Watson 38, John Condit 39 & Chris Anger 38

Board of Director: Gary McCready 38, Beth Welch 39 & Jane Barrett 38

9) Open Forum from the Members – Mary Lavato stated how she and Bob have been here for 11 years and this has become a great community! A little piece of heaven and how we help each other and have such wonderful parties.

Kristina Patten – spoke on the Comfort ISD Bond Issue 2019 – attached is the Comfort ISD – 2019 Bond Election Projects a breakdown of cost, Comfort ISD 2019 Bond FAQ sheet and Sample Ballot for November 5, 2019. She explained that there will be tours given of the campuses; most of the money is going to school security – perimeter fencing & gym/security room. Town Hall Comfort Meeting October 15th. This Bond Issue is on the November 5 ballot. Any questions, contact Kristina Patten at 713-806-8411 or email her at kristinamarie24@gmail.com.

Jane Barrett asked about the Elementary School security fencing & locks, Kristina said yes they will be receiving those security features. Larry Donaldson asked about the Inflation rate/2yr of 8.75%, Kristina did not know how they came to that percentage. Laurie Heczko said the Middle & High Schools were all one school 25+ years ago. Many had to work to get funding for increase school needs back then. Kristina said if we got a group of 20+ they would do a group presentation for us or you can go on Facebook. Tex Welch said he coached at a private school in San Antonio and they had no security either. Sandy McCready said that the schools she knew in San Antonio has lots of security now.

Wally Kinney stated that Proposition 4 regarding State Income Tax, we should vote For. It is worded opposite of what you would interpret it to be. Vote For the prohibiting of individual income tax.

Tex Welch said THANK YOU Larry Myers for being President! Everyone clapped!!! And agreed!

Meeting adjourned at 2:55 pm motioned made by Karen Donaldson and seconded by Tex Welch.

After the adjournment Gary McCready, Jane Barrett and Beth Welch drew numbers (2/2/3) out of a hat to set their terms for the coming years. Gary McCready drew 3; Jane Barrett & Beth Welch drew 2's.

Reported by,
Beth Welch, Secretary
WoodRidge Estates POA