

Wimberley Springs Community Association Inc.
P.O. Box 1707
Wimberley, TX 78676

April 14, 2007 Board of Directors Meeting

Present:	Winton Porterfield	President
	Jason Donaldson	Vice-President
	Terry Lester	Secretary
	Karl Neumann	
	Sheng Yi Chuang	

Call to Order

President Porterfield called the meeting to order at 9:00 a.m. and welcomed everyone. Mr. Porterfield thanked Mr. Neumann and Mr. Chuang for attending the meeting. Mr. Porterfield reviewed the agenda and stated that after the meeting we will have open discussion and questions.

Update on Development

Mr. Porterfield introduced Jason Donaldson who is Vice-President and Terry Lester who is Secretary. Mr. Porterfield stated that Wimberley Springs Partners owns 1,300 lots, the golf course in Woodcreek North, and the golf course in the City of Woodcreek. Mr. Porterfield stated that the plan is to develop Woodcreek North, improve roads and utilities, and begin building homes and selling lots. The development will begin with the rebuilding of Valley Springs Road starting with the entrance. A turning lane on FM 2325 will be put in, and Valley Springs road will be divided with a medium.

Modifications Committee

Mr. Porterfield stated that per Article 4.2 (b) of the Declaration of Covenants, Conditions, and Restriction for Wimberley Springs, and to assign the Modifications Committee the authority to review and act upon applications for new home construction for properties not owned by the Declarant. Mr. Porterfield made a motion to appoint the three directors (Winton Porterfield, Jason Donaldson, and Terry Lester) and Barbara Hopson and Kevin Cutrer to serve on the Modifications Committee. The motion was seconded and passed.

Budget Items

Mr. Porterfield stated that the association has no funds and no assessments will be charged until 2008. The developer will fund all expenses, which will include administrative expenses, fund website and newsletter. Mr. Porterfield stated that the website is up and running and the address is www.wimberleysprings.org. The website has helpful information that includes the deed restrictions, bylaws, and legal documents.

Mr. Porterfield stated that the association would like to set a cleanup day either the 2nd or 3rd Saturday in May. The golf course crew will be available to help and if owners would like to bring their brush to the curb a chipper will be available. A dumpster will also be available. Mr. Porterfield

stated that maintenance on the roads will be taking place and if you need something repaired to give the association a call.

Issues by Property Owners

Property owners had an open discussion.

Meeting adjourned.