

WCIA BOARD of TRUSTEES MEETING: Wednesday, March 25, 2026
MINUTES

EXECUTIVE SESSION

1. Call to Order: 5:05 PM
2. Board Members Present:
 - ✓ Ray Geiselhart
 - ✓ Todd Kiefer
 - ✓ Ellen McCaskill
 - ✓ Stephanie Johnson
 - ✓ Floyd Blackwell
 - ✓ Lachele Rivera
 - ✓ Brent Thor
3. Determination of a Quorum
4. Executive Session
5. Adjourn from Executive Session: 6:25 PM

REGULAR SESSION

1. Re-establish a Quorum: 6:35 PM
 - ✓ Ray Geiselhart
 - ✓ Todd Kiefer
 - ✓ Ellen McCaskill
 - ✓ Stephanie Johnson
 - ✓ Floyd Blackwell
 - ✓ Lachele Rivera
 - ✓ Brent Thor
2. Welcome: Mr. Geiselhart
3. Prayer: Mr. McClellan
4. Pledge of Allegiance/Honor the Texas Flag: Mr. Geiselhart
5. Action, if any, from Executive Session
 - Motion:** I move to modify the existing drainage policy to read as follows:
A proposed drainage plan must be approved in writing by a licensed and qualified engineer chosen by the owner/or home builder. Such a plan must provide for the direction of water toward the street or lake. Any issues which may arise regarding drainage and neighboring lots are to be resolved between the owner, builder, and neighboring lot owners(s), in accordance with state law.
 - ✓ Ray Geiselhart- Yea
 - ✓ Todd Kiefer- Yea
 - ✓ Ellen McCaskill- Yea
 - ✓ Stephanie Johnson-1- Yea
 - ✓ Floyd Blackwell- Yea
 - ✓ Lachele Rivera - 2- Yea
 - ✓ Brent Thor- Yea
6. Action Items
7. Approval of Minutes - February 25, 2026
 - Motion:** I move to approve the February 25, 2026 minutes as presented.
 - ✓ Ray Geiselhart- Yea
 - ✓ Todd Kiefer- Yea
 - ✓ Ellen McCaskill - 2- Yea
 - ✓ Stephanie Johnson- Yea
 - ✓ Floyd Blackwell - 1- Yea
 - ✓ Lachele Rivera- Yea
 - ✓ Brent Thor- Yea

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8. Ratification of the February vote on the AOS Solutions quote regarding the purchase, installation, and license fees for four Fortinet firewalls.

Motion: *I move to approve the ratification of the AOS Solutions quote regarding the purchase, installation, and license fees for four Fortinet firewalls.*

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| ✓ Ray Geiselhart- Yea | ✓ Floyd Blackwell - 2- Yea |
| ✓ Todd Kiefer- Yea | ✓ Lachele Rivera- Yea |
| ✓ Ellen McCaskill - 1- Yea | ✓ Brent Thor- Yea |
| ✓ Stephanie Johnson- Yea | |

9. Reports:

- a. WCIA director reports were presented.
- b. General Manage report was presented.
- c. WSN reported on the Easter Egg Hunt.
- d. Trustee Blackwell provided a communications report.
- e. Treasurer McCaskill provided the financial report.
- f. President Geiselhart addressed the residents.

10. Members' Comments/Questions:

- a. Several residents/property owners voiced their support of short-term rentals.
- b. Several residents spoke out against the short-term rentals.
- c. Resident asked about the deer population control.
- d. Resident asked about speed limits; controlling speed of vehicles.
- e. Residents requested more assistance in controlling the e-bike/golf cart issues with minors.
- f. Resident asked what could be done about abandoned or unsightly utility boxes on their property.

11. Adjourn

Motion: *I move to adjourn at 7:23 PM*

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| ✓ Ray Geiselhart- Yea | ✓ Floyd Blackwell- Yea |
| ✓ Todd Kiefer-1- Yea | ✓ Lachele Rivera- Yea |
| ✓ Ellen McCaskill- Yea | ✓ Brent Thor- Yea |
| ✓ Stephanie Johnson-2-Yea | |


Approved
Stephanie Johnson
Secretary, WCIA Board of Trustees

4-22-2026
Date