

Minutes of Special Board of Directors Meeting San Geronimo Airpark Property Owners Association

Minutes As Approved at the February 19, 2022 Board Meeting

Location: San Geronimo Airpark EAA Building

Date: 01/27/2022

Time: 2:30PM

The Special Meeting of the Board of Directors was called to order on January 27, 2022 at 2:30PM at 15464 Culebra, EAA building, San Antonio, TX 78253, by association President Thomas Rich.

The following members of the board were present: Thomas Rich, Ronald O’Dea, Donald Woodham, Jake White, and Larry Tschirhart, which constitutes all the members of the Board of Directors. Association President, Thomas Rich, presided over the meeting and Secretary, Larry Tschirhart, recorded the meeting minutes. There were approximately 9 members of the association present to observe the meeting.

A quorum of directors was established, Robert's Rules of Order [Newly Revised 12th Edition] was invoked for the meeting without objection.

Without objection, minutes of the prior Board Meeting held December 30, 2021, which were provided to the Board members prior to this meeting, were approved as submitted.

One POA member addressed the Board during the member’s forum.

Mr. O’Dea made a motion to adopt a Board resolution to hold regular monthly Board meetings. Mr. Woodham seconded the motion. After discussion, Mr. Tschirhart made a motion, seconded by Mr. O’Dea, to amend the proposed resolution to read as follows:

“Regular monthly Board meetings will be held on the third Saturday of each month from January through October each year. Due to the Thanksgiving and Christmas holidays, specific dates for the monthly Board meetings for November and December will be set at the October Board meeting each year.”

The Board adopted the resolution as shown above.

The Board then adjourned at approximately 3:00PM to executive session to consider actions involving litigation, specifically cause No. 2021-CI-14618, filed by Larry Geiger, Diane Geiger, Greg Paul, and Jeanette Hunt.

At 6:45PM, POA members who requested such notice, were notified by text message or voice call that the Board meeting would reconvene at 7:15PM

At 7:15PM, the Special Meeting reconvened, and the President made the following announcement to the association members present regarding the executive session:

“Your Board met in closed executive session and decided to take action with a response to the Larry Geiger, Diane Geiger, Greg Paul and Jeanette Hunt Lawsuit’s 2nd amended version.

Their attorney has requested mediation. We have decided to authorize our attorney to accept this request.

Should mediation fail, depositions will need to be taken from the parties suing the association. So the SGAPOA doesn’t have to shoulder 100% of the cost of the depositions, we suggested to Mr. Tschirhart the association and Mr. Tschirhart participate in jointly taking the depositions of the parties suing us, with the association and Mr. Tschirhart sharing the costs. With Mr. Tschirhart abstaining, the remaining board members unanimously agreed to take this action.

During this executive session, Mr. Tschirhart brought to our attention that he has personally filed a counter claim alleging violation of deed restrictions on lot 25 and lot 67. Since SGAPOA was already considering taking the exact same actions, we have decided to join his claims now against lot 25 and lot 67, thus mitigating SGAPOA from shouldering all of the costs.”

The President then addressed the Board and Association members in attendance.

Upon motion made and seconded the meeting was adjourned at approximately 7:30 PM.



Larry S. Tschirhart, Secretary
San Geronimo Airpark Property Owners Association