

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

As Approved at the March 19, 2022 Board Meeting

Location: San Geronimo Airpark EAA Building

Date: 02/19/2022

Time: 2:30PM

The Regular Meeting of the Board of Directors of San Geronimo Airpark Property Owners Association was called to order on February 19, 2022 at 2:30PM at 15464 Culebra, EAA building, San Antonio, TX 78253, by Association Vice-President Ronald O’Dea, who chaired the meeting in the absence of Association President Thomas Rich.

The following members of the Board were present: Ronald O’Dea, Donald Woodham, Jake White, and Larry Tschirhart, which constitutes four of the five members of the Board of Directors. Association President Thomas Rich was absent. Association Vice-President Ronald O’Dea presided over the meeting and Secretary, Larry Tschirhart, recorded the meeting minutes. There were approximately 14 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 January 27, 2022, which were provided to the Board members prior to this meeting, were approved as submitted.

Seven POA members addressed the Board during the member’s forum.

Mr. Tschirhart presented an oral report on the status of the San Geronimo Airpark drainage committee and advised the Board more information, including cost estimates, would be presented at the next regular meeting.

Mr. Woodham presented an oral report on the status of obtaining insurance to protect volunteers operating the SGAPOA tractor and will provide more information at the next regular meeting.

Mr. White presented an oral report on issues with common area grounds maintenance, including grass cutting for 2022 and fence repairs. He will provide additional information at the next regular meeting.

The Board considered a lot owner's request to crossbow hunt wild hogs at night on his property. After discussion, the proponent withdrew his request. After motion made and seconded, the board voted to continue the prior practice of allowing lot owners to trap wild hogs on their own property, provided the animals are properly disposed of outside the airpark. The meeting chair established a committee to report to the board and POA members at the next board meeting regarding hog trapping practices.

The Board considered the problem of tenants using storage hangars as residences. Mr. Tschirhart read aloud Texas Property Code Section 59.009, as well as the definition of a storage facility, which prohibits the use of a rental storage unit as a residence. It was clarified that the POA considers hangars that have living accommodations, including electricity, running water, indoor restroom, and onsite septic system, as hangar-homes, which may be used as a residence. After motion made by Mr. Tschirhart, and seconded, the board voted to send an email message to all SGA property owners reminding them of this state law.

The Board considered the issue of the "missing runway windsock." The windsock had been removed without knowledge or approval of the POA Board, only to reappear several days later. One POA member advised the meeting that he had removed the windsock for repair. Members were admonished against such taking unilateral action regarding Association-owned property without prior Board knowledge and approval. No further action was taken on the matter.

Upon motion made and seconded the meeting was adjourned at approximately 3:25 PM.



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