

Minutes of Regular Monthly Board of Directors Meeting San Geronimo Airpark Property Owners Association

As Approved at the April 23, 2022 Board Meeting

Location: San Geronimo Airpark EAA Building

Date: 03/19/2022

Time: 2:30PM

The Regular Meeting of the Board of Directors of San Geronimo Airpark Property Owners Association was called to order on March 19, 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, and Larry Tschirhart, which constitutes four of the five members of the Board of Directors, a majority of directors and a quorum. There were approximately 12 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. Upon motion made by Mr. Tschirhart and seconded by Mr. O’Dea, an item was added to the agenda for a report from the chair of the Architectural Control Committee.

Without objection, minutes of the prior Board Meeting held February 19, 2022, which were provided to the Board members prior to this meeting, were approved as submitted.

A report of actions taken by informal unanimous consent of the board since the last Board meeting was ordered entered into these minutes:

“Pursuant to the Texas Property Code, the Board by unanimous consent approved an emergency expenditure of \$1,800 to remove a dead tree overhanging the mailboxes, which had rotted and begun to drop limbs.”

Two members of the Association addressed the Board during the Member’s Forum.

Mr. Woodham presented the Treasurer’s report along with copies of the 2021 financial statements.

The hog committee report stated that the critical time for hogs had passed without a major invasion, and the hogs were not a particular problem at present. Upon motion made by Mr.

Tschirhart, and seconded by Mr. O'Dea, the hog committee was thanked for the report, and the hog committee as dissolved.

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.

Due to the absence of the grounds manager, there was no grounds manager report.

Mr. Woodham presented an oral report on the status of obtaining insurance to protect volunteers engaged in POA-sanctioned events and operating the SGAPOA tractor. Further research is being done into obtaining an appropriate insurance policy, and another report will be forthcoming at the next meeting.

Under new business, upon motion made by Mr. Tschirhart and seconded by Mr. O'Dea, under the terms section 5.3 of the land lease with the EAA for the EAA building, POA member Darren Medlin, who is also the EAA's appointed EAA building use coordinator, was appointed to also act in that capacity as SGAPOA's building use coordinator.

Mr. Woodham presented an oral report on the erratic water usage at the hangars resulting in unusually large water bills for the POA in certain months over the past year. Further investigation will be undertaken.

Mr. Tschirhart suggested the POA seek comments from members on any changes the members might suggest to the Airpark Operating Rules. It was decided to send a copy of the existing rules with an invitation to POA members to comment on the existing rules and suggest any changes they might like to see if the rules are amended at some point in the future.

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



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