

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

As Approved at the May 21, 2022 Board Meeting

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**Location:** San Geronimo Airpark EAA Building

**Date:** 04/23/2022

**Time:** 3:30PM

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The Regular Meeting of the Board of Directors of San Geronimo Airpark Property Owners Association was called to order on April 23, 2022 at 3:30PM 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, Larry Tschirhart, and Jake White which constitutes all 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 to consider amending the mileage reimbursement rate for SGAPOA business vehicle usage.

Without objection, minutes of the prior Board Meeting held March 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, acting outside of a meeting, each director having had a reasonable opportunity to express their opinion and vote, approved an expenditure of \$300 to purchase an accident insurance policy to cover SGAPOA volunteers.”

No Association members requested to address the Board during the Member’s Forum.

Mr. Woodham presented the Treasurer’s report.

The President asked the Secretary if SGAPOA had received a final written report from the hog committee as requested at the last Board meeting, and the Secretary stated he had not. Upon motion made and seconded, the Board waived a final written report from the hog committee.

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

Grounds Manager Jake White gave an oral report on the grounds upkeep and grass cutting. After seeking bids for grass cutting, and only finding one vendor willing to make a bid which seemed high, Mr. White advised he will be using unpaid volunteers to cut the common area grass this year. Each volunteer will be required to execute a "Waiver of Liability."

Donald Woodham gave a report on the new accident insurance policy SGAPOA has purchased to cover volunteers while they are involved in SGAPOA activities.

The Board then undertook a lengthy review of comments received from SGAPOA members suggesting changes to the SGAPOA operating rules. There were no motions to adopt any of the proposed changes submitted by the members. However, the Board took note of the fact that residential development is rapidly encroaching around the airpark and the Board desires that SGAPOA have operating rules which ensure safe flying and help the airpark be a good neighbor to the nearby residential neighborhoods. Therefore, the Board appointed a committee to be chaired by Craig Geron, with members Ronald O'Dea, Greg Reeves, Maire-Claire Gauduin, and Manuel Lascurain to further address the SGAPOA operating rules as they relate to (1) safe operation standards; (2) noise abatement, and (3) low altitude – high speed passes.

Regarding aircraft parking on SGAPOA property, transient and otherwise, including delineation and smoothing of the aircraft parking area, upon motion made and seconded, the Board decided to table this matter until the next Board meeting.

Upon motion made by Mr. White, and seconded by Mr. O'Dea, the Board set the date for the 2022 SGAPOA annual membership meeting to be held Saturday June 25, 2022. Upon motion made by Mr. White, and seconded by Mr. Woodham, the Board moved the regular June Board meeting from June 18, 2022 to Saturday June 25, 2022, to occur immediately after the June 25, 2022 annual membership meeting.

Upon motion made by Mr. O'Dea, and seconded by Mr. Woodham, the Board adjusted the mileage reimbursement rate for SGAPOA business use of vehicles to 75 cents per mile.

Upon motion made and seconded the meeting was adjourned at approximately 5:55 PM.



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