

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

As Approved at the October 15, 2022 Board Meeting

Location: San Geronimo Airpark EAA Building

Date: 09/17/2022

Time: 2:30 PM

The Regular Meeting of the Board of Directors of San Geronimo Airpark Property Owners Association was called to order on September 17, 2022 at 2:30 PM at 15464 Culebra, EAA building, San Antonio, TX 78253, by Association President Jake White.

The following members of the Board were present in person: Ronald O’Dea, Larry Tschirhart, Jake White, Craig Geron, and Donald Woodham. This constitutes all five members of the Board of Directors, a majority of directors and a quorum. There were approximately 11 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, the meeting agenda, which was provided to the Board members in advance, was approved.

Without objection, minutes of the prior Board Meeting held August 20, 2022, which were provided to the Board members prior to this meeting, were approved as submitted.

The Secretary reported that there were no actions taken outside of a meeting pursuant to the Texas Property Code, since the last meeting.

During the members’ forum, no SGAPOA members asked to address the Board.

The Secretary delivered the Treasurer’s report for the Treasurer. The President reported that the Architectural Control Committee elected Marie-Claire Gauduin chair of that committee.

Under old business:

There was no old business on the agenda.

Under new business:

The President informed the Board of a resignation letter from the Association Treasurer. Pursuant to Sections 8.6 and 8.7 of the Association Bylaws, after motion by Mr. White and seconded, the Board voted to appoint Secretary Larry Tschirhart to also act as Treasurer until the next Annual Meeting of the Association, at which time new officer elections will be held.

Mr. Tschirhart presented a draft Common Area Construction Project Policy for Association-owned Common Areas, along with a motion to adopt it. After the motion was seconded, an extensive discussion was held about various specific points in the draft policy. During this discussion, Mr. Geron made a motion to remove item #8, "Do-It-Yourself Projects Not Allowed," which was seconded by Mr. O'Dea. After discussion on the motion to amend the draft policy to omit item #8, the motion passed by a vote of 4 to 1, and the amended draft policy was adopted. On reconsideration, and after further discussion, Mr. Geron suggested he withdraw his motion to amend. A revote was taken and the motion to amend the draft policy to remove item #8 failed on revote. The Board then voted unanimously to adopt the draft policy as originally proposed with item #8 included.

Mr. Tschirhart presented a draft Past-Due Assessment Collection Policy, and made a motion for its adoption which was seconded. After discussion, on motion made by Mr. Geron and seconded by Mr. Tschirhart, the President was asked to present the draft Past-Due Assessment Collection Policy to the Association's legal counsel for review and advice, and the matter was tabled to the next meeting.

The board then took up the matter of windsocks. After discussion, on motion made by Mr. Geron, and seconded, the Board tabled the matter until the next meeting pending further research.

Upon motion made by Tschirhart, and seconded by Mr. Geron, the meeting was adjourned at approximately 3:08PM.



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