

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

As Approved at the January 21, 2023 Board Meeting

---

**Location:** San Geronimo Airpark EAA Building

**Date:** 11/19/2022

**Time:** 2:30 PM

---

The Regular Meeting of the Board of Directors of San Geronimo Airpark Property Owners Association was called to order on November 19, 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, and Craig Geron. There is one vacant director position due to a resignation. This constitutes a majority of directors and a quorum. There were approximately 8 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 October 15, 2022, which were provided to the Board members prior to this meeting, were approved as submitted.

The Secretary reported that 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, the Board of Directors took the following action since the last board meeting:

“Pursuant to the SGAPOA Policy on Construction in Common Areas, approved a proposal by a lot owner to install a concrete connector to the runway from his lot fronting the runway, with the property owner responsible for 100% of the cost.”

During the members’ forum, no SGAPOA members asked to address the Board. The Treasurer’s report was then presented to the board.

Under old business:

The board took up the matter of a past-due collection policy. Upon motion made by Mr. White and seconded by Mr. Geron, an Assessment Collection Policy, with changes recommended by the SGAPOA attorney after his review, was adopted.

The board then took up the matter of windsocks. Upon motion made by Mr. Geron, and seconded by Mr. O'Dea the board decided to move the center windsock post to the southeast end of the runway and purchase 2 new windsocks for the existing north and new south windsocks poles.

Under new business:

The board then took up the matter of appointing a replacement for a resigned director. Upon motion by Mr. White and seconded by Mr. Geron, the matter was tabled until the next board meeting to give board members more time to review applications for the position.

The board, on motion made by Mr. Tschirhart, and seconded by Mr. Geron, decided to maintain the January 1, 2023 semi-annual assessment at \$330.

The board, on motion made by Mr. White, and seconded by Mr. Geron, adopted a resolution cancelling the December 2022 board meeting due to the holidays. The next meeting will be January 21, 2023.

The board discussed the possibility, suggested by SGAPOA President Jake White, to hold a small anniversary celebration of the founding of SGAPOA which would be in mid-summer 2023. The board decided to ask members for input and to participate in planning.

The meeting was then adjourned at approximately 3:13PM.



---

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