

## SPOA and ACC minutes of 1-28-19

Members attending: Jen Nolan, David Smith, Glenn Goode, Frank Wolfe, Ron Hart, Edward Quine, Jerry Kirk, and Amy Kirk.

The ACC did not meet for lack of a quorum.

Jen Nolan called the SPOA to order at 6:34 PM. The minutes of 11-26-18 were read with a motion to approve by Glenn Goode, seconded by Jen Nolan, approved unanimously.

During the “public comment” period Mr. Quine requested a financial statement expressing his opinion that the SPOA should be dissolved. Jen Nolan explained the status of composing the requested statement and the Board will publish the financial statement when completed. Amy Kirk inquired about moneys paid to Rick King, the SPOA's past attorney. The SPOA Treasurer was not present to respond.

Jen Nolan reported the resignation of John Grogan from the ACC effective 1-28-19.

David Smith requested DPS to conduct a study to determine the feasibility of a traffic light at the corner of Springlake Drive and RR 12.

Jen Nolan moved to set the annual meeting for March 10<sup>th</sup>, 2019. Motion seconded by David Smith passing unanimously.

Notification of assessments due is in the works.

At 7:00 PM the Board went into executive session ending at 7:40 PM.

Jen Nolan moved to hire John Leone as the SPOA attorney of record replacing Rick King who resigned effective this date. Glenn Goode seconded, passing unanimously.

At 7:47 Jen Nolan moved to adjourn, seconded by David Smith, passing unanimously.

Respectfully submitted: Frank Wolfe.