

## Minutes of SPOA Annual Meeting of 3/10/19

Members in attendance were Jen Nolan, David Smith, Frank Wolfe, Clark Brashears, Rob Hanigan, Liz Smith, Eddie Quine, Gayle Hopper, Virginia Rodriguez, Marcello Rodriguez, Melissa Brooks, Alicia Fiorio and Jeff Haggard. Also attending was Neil Stokes, the developer of the corner of 290 and Springlake Drive.

President Jen Nolan called the meeting to order at 2:00 PM at Founders' Park.

She introduced Board and ACC members and announced the resignation of Clark Brashears from the Board and ACC as of this date.

David Smith briefed members concerning contact information for SPOA internet site, SPOA Board members, Drop Box information, meeting times, etc.

Jen Nolan outlined SPOA expenditures that include the Post Office Box, the entrance light, internet fees associated with the web site, and legal fees in connection with the Kirk lawsuit being the primary expenditure, estimating \$53,250 in legal fees since 2014. The SPOA has a balance of \$11,203.09.

There were numerous comments and questions from the floor, most about the Kirk lawsuit and the question of SPOA legitimacy. Also mentioned was a community trash pick up and a community approach to fire ant treatment.

Next Board meeting is scheduled for April 22 at 6:30 PM.

President Nolan adjourned at 3:10 PM.

Due to lack of a quorum there was no meeting in April.

Respectfully submitted: Frank Wolfe