

Minutes for Springlake Property Owners' Association
May 7, 2018

Location: Dripping Springs United Methodist Church, RR 12

Attendees:

- Frank Wolfe, Interim President
- Jen Nolan, Secretary/Vice President
- Clark Brashears, Treasurer
- Glenn Goode, Board Member
- David Smith, Board Member
- Ron Hart, ACC Member

- Jill Bousche, prospective owner
- Michelle P, real estate agent
- Jerry Kirk, property owner
- John Grogan, property owner
- David Hinshaw, property owner
- Christine

Minutes:

ACC was called to order at 6:35pm

- Clark Brashears provided an update on three items:
 - The hand off of financial records and other documents from former President Rick King is still pending; a meeting was scheduled for last Friday but Shelly Reeves was unable to attend. Clark is working with Rick and Shelly to schedule a meeting for this week to provide training on the Quicken software. Jen Nolan volunteered to attend the Quicken software training session with Shelly.
 - Shelly and Rick are assisting the board with approving re-sale certificates, specifically one for 1801 Spring Valley Drive. Clark will reach out to the title company to ensure they have correct information about SPOA.
- John Grogan inquired about the status of litigation against the developer of 320/340 Little Barton Road RE: the deed enforcement action. The board noted the issue would be discussed during the board meeting.

Motion to adjourn the ACC meeting was made and seconded.

Board meeting was called to order at 6:42pm

- Jen Nolan volunteered for the Secretary/Vice President position. No objections were made.
- Minutes from the last meeting were reviewed, three items were added:
 - Name of the other property owner who attended the last meeting

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- Note expressing the board's gratitude for all of the service, time and legal expertise from prior board president Rick King
 - Note that the finances were discussed
- David Smith was unanimously appointed to the board, with the President citing Dave's work on creating the website and his past service as a board member as key qualifications for the position.
- Motion to consider legal options for 320/340 Little Barton was made by Frank, seconded by Jen.
 - Legal options for pursuing enforcement of the deed restrictions were discussed.
 - Jen Nolan discussed the engagement letter from a local law firm.
 - Frank suggested reaching out to Dave O'Brien, noting he will give a 30 minute consultation for free and will cost \$295 per hour. Jen Nolan noted the other firm would charge that just for associate services.
 - Frank will reach out to Dave O'Brien and Dave Smith volunteered to attend the meeting if it is held on a Wednesday.
- Frank will follow-up with Shelly RE: mailbox keys, records, etc that are still at Rick's law office.
- The board agreed to set a regular meeting time on the 4th Monday of each month. For May, the meeting will be held on Tuesday May 29 because Monday is Memorial Day. The ACC meeting will begin at 6:30pm, the board meeting will be after the adjournment of the ACC meeting.
- David Hinshaw addressed the board with two questions:
 - Asked if the board has contact information for the owners(s) of the two duplexes at the front of the neighborhood. The board does not have this information.
 - Asked if the Dripping Springs Water Supply Company had plans to cover the ground it dug up for the water main replacement program. He noted his concern about run off into the creek. Jen Nolan noted an idea to get landscaping done for a walking path.

The President asked for a motion to adjourn, Glenn made the motion, seconded by David.

-Jen Nolan