

SPOA Minutes
May 29, 2018

Location: Dripping Springs Methodist Church, RR 12

Attendees:

- Board and ACC Members
 - Frank Wolfe, Interim President
 - Jen Nolan, Secretary/Vice President
 - Clark Brashears, Treasurer
 - Glenn Goode, Board Member
 - David Smith, Board Member
 - Ron Hart, ACC Member
- Residents
 - R Steven Price
 - Eddie Quine and guest
 - Richard Colson
 - Amy Kirk

Minutes:

ACC meeting was called to order at 6:32pm

- Clark discussed 750 Springlake: set back amount is 50 feet, which is compliant with deed restrictions
- No other pending applications
- Meeting adjourned at 6:34pm

Board meeting was called to order at 6:34pm

- Minutes from May 9, 2018 meeting were read, no additions/edits, motion to approve by Glenn, seconded by Dave
- Minutes from May 21, 2018 meeting were read, no additions/edits, motion to approve by Glenn, seconded by Dave
- Eddie Quine addressed the board during public comment period:
 - Eddie questioned the legitimacy of the HOA, sharing a letter from the Texas Secretary of State that he says supports the argument that the current board is not authorized by law to be in existence
 - Eddie also inquired about the finances, asking for full statements to be shared with residents, including an income statement and balance sheet that accounts for assessment revenue
 - Eddie shared a page from a court transcript about a statement made by the judge

- Treasurers report:
 - Rick was removed from bank account
 - Current account balance: \$8,009.34 (after \$3,000 retainer paid to Rick King for Fluitt lawsuit)
 - Board members will be added to the accounting software account and we will download information to publish financial records
 - Rick is prepared to hand over records this week , but the board does not have space to store the records so they will remain at Rick's office until space is located
- Administrative assistance:
 - Shelly is available to assist with re-sale certificates and other administrative needs of the board
 - The board will put together a list of duties and get a cost estimate of Shelly's assistance;
 - Once we have the list and costs, the board will discuss to see if we can cover some of the duties on a volunteer basis to save the association money
- ACC vacancy
 - No volunteers; Dave will put something on the website to solicit new participation
- Deed restriction violations: Fluitt/Barton
 - Rick will draft a petition to file suit against Fluitt – will have it for us this week; Glenn will follow up with Rick if we haven't received an update by the end of the week
- Frank asked if there were additional public comments
 - Eddie questioned process for collections of past dues, noting that in his opinion a lien must be put on a property to collect past dues and this cannot be done through a title company. He also noted that four boards were in place 2000 and 2004
 - Amy Kirk: Added support for Eddie's comments; added that the association has been inactive since 2004 and this board does not have the legal standing to collect dues
- The board voted to go into executive session at approximately 7:15pm

Motion to adjourn 7:35pm