

SPOA and ACC meetings of 2-25-19

Members attending; Jen Nolan, David Smith, Frank Wolfe, Ron Hart and Mr. & Mrs. Rob Hanigan.

Due to lack of a quorum there was no ACC meeting.

At 6:52 Jen Nolan called the SPOA meeting to order.

The minutes of 1-28-19 were read with no corrections or additions. David Smith moved to approve, seconded by Jen Nolan, passing unanimously.

Mr. Hanigan had a few questions concerning the Kirk lawsuit. He expressed an interest in serving on the ACC. Jen Nolan moved to appoint Mr. Hanigan to the ACC, seconded by David Smith, passing unanimously.

Frank Wolfe reported an encounter with Mr. Kirk. While purchasing gas at HEB, he glanced across at another station to see Jerry Kirk staring at him the whole time he was pumping gas. Mr. Wolfe completed his purchase and proceeded into the HEB parking lot to grocery shop. Upon exiting his vehicle he was confronted by Mr. Kirk who followed him from the gas station. Mr. Wolfe did not engage Mr. Kirk and proceeded to walk away while Mr. Kirk continued to vent saying something about "35 years".

Jen Nolan received a statement from the Fowler Law Firm generating some questions concerning the charges therein. President Nolan will contact John Leone to clarify the charges. She indicated a balance of \$11,203.09 in the SPOA account.

The Kirk court date has been postponed to September.

The annual meeting of property owners is schedule for March 10th at 2:00 PM, the location to be announced.

The election of Board and ACC members is scheduled for the month of December.

At 7:14 the Board went into executive session concluding at 7:56 PM.

At 7:57 PM Jen Nolan moved to adjourn, seconded by Frank Wolfe, passing unanimously.

Respectfully submitted by Frank Wolfe.