

SPOA & ACC Minutes of 7-24-18

At 6:32 PM Ron Hart indicated an application from Mr. Wood to build a house was in the offing. No other activity was reported.

At 6:47 Jen Nolan called the meeting to order. Board members present were Jen Nolan, David Smith, Clark Brashears, Glenn Goode and Frank Wolfe. Others attending were Marly Sanchez and Liz Smith. Treasurer Brashears will electronically transfer the insurance premium to Central Insurance on 7-25-18 to effect the renewal of directors and officers insurance.

Mr. Brashears moved to donate \$300.00 to Dripping Springs Methodist church in appreciation for the use of their facilities. The motion was seconded by Frank Wolfe, passing unanimously.

In reference to the Fluit lawsuit, the consensus was to wait until the August 6th response deadline before initiating further action.

Marly Sanchez expressed concern about construction taking place at the entrance to Springlake. David Smith will invite Mr. Stokes, the owner of the property, to the next SPOA meeting to address property owners questions. Clark Brashears will draft a notice for property owners relating to passed due assessments, future assessments, and SPOA finances.

Frank Wolfe moved to hire Shelly Reeves at the rate of \$20.00 per hour to assist the Board in administrative matters. David Smith seconded the motion which passed unanimously.

Reading of the 6-25-18 minutes by Frank Wolfe. David Smith moved to approve, seconded by Jen Nolan and passing unanimously.

Reading of the 7-17-18 called meeting minutes by Frank Wolfe. David Smith moved to approve, Glenn Goode seconded with the motion passing unanimously.

At 7:44 PM the Board went into executive session.

The next meeting is scheduled for August 27th at 6:30 PM.

Motion to adjourn at 7:55 PM by Frank Wolfe, seconded by Glenn Goode, passing unanimously.

Respectfully submitted: Frank Wolfe