

# SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

## Board of Directors February 21, 2006 Minutes

### Call to order and quorum:

Meeting was called order at 7:01 p.m. The attendance of five directors established a quorum.

Present: Paul Clutts, Tony Weathers, Cassie Torres, Mary Esther Garza, Bob Russell and Jack Baker.

### Member Communication:

None

### Committee Reports:

None

### Meeting Minutes:

Minutes of the January 31, 2006 meeting were read. Tony Weathers moved to accept the minutes as read.

Mary Esther Garza seconded the motion which passed unanimously.

### Financial Report:

Financial Report was presented by Mary Esther Garza. Bob Russell moved to accept the report as presented. Tony Weathers seconded the motion which passed unanimously.

### Violation Report:

Violation Report was presented by Jack Baker.

### Unfinished Business:

None

### New Business:

A. Landscape maintenance bids: Four bids for maintaining the landscape package for Springbrook Glen for the next 12 months had been received. The board discussed all the bids received and a motion was made by Bob Russell to accept the lowest bid submitted. Tony Weathers seconded the motion which passed unanimously.

B. Entrance electrical bid: B. J. Electric Company submitted two options for installing electric services for the entrances on Kilkenny. After reviewing the options the board selected option 2 which included running conduit thru rock wall & stub up plug on top of wall (2). Tony Weathers suggested that the electrical covers be modified to better protect the outlets from the weather. This suggestion was unanimously approved by the board.

### Ratification of any interim issues approved by the board via e-mail:

None

### Schedule Next Board Meeting:

The next board meeting was scheduled for April 18, 2006.

### Adjourn:

There being no further Association business the meeting was adjourned at 7:40 p.m.

Bob Russell