

# SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

## Board of Directors

April 18, 2006

### Minutes

#### Call to Order and Quorum:

Meeting was called to order at 7:00 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 February 21, 2006 meeting were read. Mary Esther Garza moved to accept the minutes as read.

Cassie Torres seconded the motion which passed unanimously.

#### Financial Report:

Financial report was presented by Mary Esther Garza. Paul Clutts suggested that the expenses for the common areas be broken down by maintenance fees and contracted expenses to clarify costs.

Bob Russell made a motion to accept the financial report as presented. Tony Weathers seconded the motion which then passed unanimously.

#### Violation Report:

Violation report was presented by Jack Baker.

#### Unfinished Business:

The posting of "Children at Play" signs was discussed by the board members. It was suggested that signs be posted both at the park on Springbrook Drive and at the park area off Connemara Drive. Jack Baker will talk with the Pflugerville Police Department about placing signs in both park areas.

The Neighborhood watch signs at Liffey Drive and Kilkenny Drive had been tagged but the signs have been replaced.

#### New Business:

A. TruGreen had submitted a proposal for a seasonal color change out of flowers at both entrances to the Springbrook Glen subdivision. It was suggested that the proposal be sent to Lori Dixon (Chairperson of the Beautification Committee) for her comments, suggestions and/or recommendations. The board agreed to forward the proposal to Lori Dixon.

B. Trail Border Proposal. TruGreen submitted a proposal of \$17,354.09 to place a limestone border around the walking trail. This proposal was rejected by the board.

C. A discussion was held on the possible purchase of a waterscape/splash pad for the Connemara park area.

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

None.

#### Schedule Next Board Meeting:

Next Board meeting scheduled for June 20, 2006.

#### Adjourn:

There being no further Association business the meeting was adjourned at 8:35 p.m.

Bob Russell