

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

June 20, 2006

Minutes

Call to order and quorum:

Meeting was called to order at 7:05 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:

- A. Communications: None
- B. Architectural: Tony Weathers recommended two additional members be recruited to serve on this committee. Three requests for home owner improvements were voted on and all were approved.
- C. Beautification: None

Meeting Minutes:

Minutes of the April 18, 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. Cassie Torres moved to accept the report as presented and Tony Weathers seconded the motion. Motion passed unanimously.

Violation Report:

Violation report was presented by Jack Baker.

Unfinished Business:

- A. Children at Play Signs. Jack Baker advised he had contacted the Pflugerville Police Department (PPD) pertaining to these signs. PPD advised a sign was already posted in the park area and additional signage was not required in this area. Additionally the park area on Connemara was off a cul-da-sac and signs were not required on non through streets.
- B. Playscape: This item was discussed however a decision was not reached. Item tabled until next meeting.
- C. Signs for Announcements: Jack Baker will purchase two signs to be used for various announcements/activities involving residents living in the Springbrook Glen subdivision.

New Business:

None

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

None

Schedule Next Board Meeting:

Next board meeting scheduled for August 15, 2006.

Adjourn:

There being no further Association business the meeting was adjourned at 8:27 p.m.

Bob Russell