

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors
August 15, 2006
Minutes

Call to order and quorum:

Meeting was called to order at 6:45 p.m. The attendance of four directors established a quorum. Present: Tony Weathers, Cassie Torres, Mary Esther Garza, Bob Russell, and Jack Baker. Absent: Paul Clutts.

Adjournment:

Meeting adjourned at 6:45 p.m. for a formal violation hearing.

Reconvene:

Meeting called back to order at 7:15 p.m.

Member Communication:

None

Adjournment:

Meeting adjourned at 7:24 p.m. for a second formal violation hearing.

Reconvene:

Meeting called back to order at 7:40 p.m.

Committee Reports:

- A. Communications: None
- B. Architectural: Two pending request were discussed and approved.
- C. Beautification: Recommendations for fall flowers at the entrances at Kilkenny and Schultz will be forwarded to Lori Dixon (Beautification Committee Chairman) for her consideration.

Meeting Minutes:

Minutes of the June 2, 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. Tony Weathers moved to accept the report which was seconded by Cassie Torres and passed unanimously.

Violation Report:

Violation report was presented by Jack Baker. Board directed Manager to hire Association's landscape contractor to force compliance after \$1,000 in fines have been assessed for landscaping violations. The cost of such maintenance will be assessed to the property owner who is in violation.

Unfinished Business:

Playscape issue was tabled until the next meeting.

Adjournment:

Meeting adjourned at 8:05 p.m. for a third formal violation hearing.

Call to order:

Meeting called back to order at 8:20 p.m.

New Business:

Sprinklers in the park area were discussed. Some concern was voiced about the effectiveness of the system as some areas of the park grass are green while others are brown. Jack Baker will contact TruGreen and ask them to inspect the sprinkler system.

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

None

Schedule Next Board Meeting:

Next board meeting scheduled for October 17.

Adjourn:

There being no additional Association business the meeting was adjourned at 8:30 p.m.

Bob Russell