

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors
October 17, 2006
Minutes

Call to order and quorum:

Meeting was called to order at 7:09 p.m. The attendance of four directors established a quorum. Present: Paul Clutts, Tony Weathers, Cassie Torres, Bob Russell and Jack Baker. Absent: Mary Esther Garza.

Member Communication:

None

Committee Reports:

- A. Communications: None
- B. Architectural: None
- C. Beautification: None

Meeting Minutes:

Minutes of the August 15, 2006 meeting were read. Cassie Torres moved to accept the minutes as read. Tony Weathers seconded the motion which passed unanimously.

Financial Report:

Financial Report was presented by Jack Baker. Cassie Torres moved to accept the report as presented. Motion was seconded by Tony Weathers and passed unanimously.

Violation Report:

Violation report was presented by Jack Baker.

Unfinished Business:

A discussion was held on several violations of current deed restrictions which are on-going and becoming wide spread. These violations include parking on the street for more than two consecutive nights, trash receptacles left on the street and being stored in view, lawns not being maintained, and recreational vehicles, boats and trailers parked in view. Jack Baker will draft a letter to be sent to all homeowners in Springbrook Glen reminding them of the current deed restriction violations.

New Business:

- A. 2007 Budget was discussed
- B. Annual members HOA Meeting was scheduled for December 7th, 2006.
- C. Ants in the park. Large ant mounds have been appearing in the park. Jack Baker will contact TruGreen as ant treatment is part of the current landscaping package.
- D. Discussed hiring a company to design landscape design for the entrances on Kilkenny and Schultz.

Ratification of any interim issues approved by the board by email:

None

Schedule next Board Meeting:

Next board meeting scheduled for November 14.

Adjourn:

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

Bob Russell