

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors January 30, 2007 Minutes

Call to order and quorum:

Meeting was called to order at 7:00 p.m. The attendance of four directors established a quorum. Present: Paul Clutts, Tony Weathers, Mary Esther Garza, Toby Hatton and Jack Baker. Absent: Cassie Torres. Others Present: Jack Baker; not present for entire meeting - Laurie Dixon, Brad Hall, Shelly O'Mara, Amy Mizcles, and Veronica Lee.

Member Communication:

None.

Committee Reports and Appointments:

Communications: The upcoming newsletter was discussed. There is a need to have block captains to deliver the newsletter and other promotional fliers for community events. Veronica Lee offered to print the newsletter and have it delivered to each doorstep. Brad Hall asked for some help with website administration. Mary Esther Garza volunteered to help.

Architectural: Tony Weathers stated that the AC hasn't reviewed any improvement requests in some time. One of the AC members would like to make recommendations to the Board about lawn care requirements. The Board said that it would consider these changes.

Beautification: Laurie Dixon discussed her committee's plans to improve the common area and institute a "Yard of the Season" contest three times a year. A \$50 gift certificate will be awarded for best yard in the spring, summer and fall.

Welcoming: CAM will let the committee chair know when a new homeowner moves in so a house warming gift can be delivered.

Activities: Shelly O'Mara discussed plans for events in 2007. She will look into purchasing video equipment for the HOA to use for movie nights. Tony Weathers would like to bury electrical conduit so people don't have to walk over extension cords during movie night at the park. He will provide the site plan and specifications so Jack Baker can get bids.

Tony Weathers moved to appoint the following named persons to the committees as stated below. Mary Esther Garza seconded the motion, and it passed unanimously.

Welcoming Committee: Julie Gonsoulin, Samantha Akins and Clint Roddy
Architectural Control Committee: Connie Rose and Shane Duncan
Communications Committee: Samantha Akins and Veronica Lee
Beautification Committee: Amy Mizcles and Toby Hatton
Activities Committee: Veronica Lee

Meeting Minutes:

Minutes of the November 14 and December 7, 2006, meetings were read. Mary Esther Garza moved to accept the minutes as written. Tony Weathers seconded the motion which passed unanimously.

Financial Report:

The financial report was presented by Mary Esther Garza. Paul Clutts moved to accept the report as presented. Motion was seconded by Tony Weathers, and it passed unanimously.

Violation Report:

Violation report was presented by Jack Baker.

Unfinished Business:

None. However, Paul Clutts said that the proposed fence for the north side of the HOA's property line (by the water quality facility) is on hold pending further discussions with adjacent HOA's and the developer of the new KB Homes subdivision.

New Business:

Management Contract: Board will review and make decision via e-mail in one week.

Maintenance: Baby swing is broken. Tony Weathers will take it down, and Jack Baker will order a new one. Jack Baker received a quote to power wash the entry monument signs. There is concern about the cleaning technique and potential damages caused by it. Alternatives to power washing should be investigated. Electrical outlets at main entry continually tripped when a lighted wreath was hooked up. Electrician to repair.

Tony Weathers mentioned that there was a foul odor behind the houses on Madden Drive. It was determined that the odor was emanating from the ISD's 4H barn. Paul Clutts will ask the ISD to address this concern.

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

None.

Schedule next Board Meeting:

Next board meeting scheduled for March 20.

Adjourn:

There being no additional Association the meeting was adjourned at 9:10 p.m.

Tony Weathers