

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors
May 15, 2007
Minutes

Call to Order and Quorum

Meeting was called to order at 7:05 p.m. The attendance of three directors established a quorum.
Present: Paul Clutts, Mary Esther Garza and Toby Hatton. Absent: Cassie Torres and Tony Weathers.
Others Present: Brad Hall and Jack Baker.

Member Communication

None.

Committee Reports

Communications: Brad Hall provided a verbal report about the committee.

Architectural: None.

Beautification: Owners of 1205 Bunratty Circle were awarded the "Yard of the Season".

Welcoming: The Board approved the committee to purchase a small gift to welcome each new member of the HOA. The purchaser will send the original receipt to CAM for re-imbusement.

Activities: None.

Meeting Minutes

Minutes of the March 20, meeting were not available.

Financial Report

The financial report was presented by Mary Esther. Paul noted for the minutes that not all of the re-imburements in the executive summary as presented in the board packet were for chairs. Paul moved to accept the report as presented with his notation. Motion was seconded by Mary Esther, and it passed unanimously.

Violation Report

Violation report was presented by Jack Baker.

Unfinished Business

Paul reported that discussions with the contiguous HOAs regarding the northern boundary fence and access are on hold.

New Business

Leasing Rules: The Board approved the rules after changing minimum term of leases from three months to six months.

Vendor Rules: The Board approved the rules with the addition of the following language. "Upon approval by the Board, the agreement will be signed by HOA Activities Committee Chairman and vendor representative prior to the event. A vendor shall be considered from Springbrook Glen if the business is owned completely or in part by a Springbrook Glen property owner. In this case no advertising fee shall be charged."

Other:

The Board discussed purchasing a large portable grill, tables, chairs, permanent pavilion and smaller canopy. Tabled.

The volleyball net was destroyed, and new one was ordered. The Board will discuss future use of volleyball court. Tabled.

New basketball nets to be purchased by Paul.

Need to address yard signs and the Architectural Committee. Tabled.

Ratification of any interim issues approved by the board by email

None.

Schedule next Board Meeting

Next board meeting scheduled for July 17.

Adjourn

There being no additional Association the meeting was adjourned at 9:25 p.m.