

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors July 17, 2007 Minutes

Call to Order and Quorum

Meeting was called to order at 7:04 p.m. The attendance of four directors established a quorum.

Present: Paul Clutts, Mary Esther Garza, Cassie Torres and Tony Weathers.

Absent: Toby Hatton.

Others Present: Patty Harris and Jack Baker.

Member Communication

None.

Committee Reports

Communications: None.

Architectural: Tony reported that the committee has not received many applications during the summer. The proposed pool at 1100 Glendalough is pending approval. The Board discussed allowing the homeowners to have access to their backyard via the park as long as they paid the deposit and any additional costs to restore any damage done.

Beautification: None.

Welcoming: None.

Activities: None.

Meeting Minutes

Tony moved to approve the Minutes of the March 20 Board meeting. Motion was seconded by Mary Esther, and it passed unanimously.

Minutes of the May 15 meeting were read. A correction to the minutes was made in regards to the directors in attendance. The minutes showed Tony Weathers as present at the meeting when he was not in attendance. Tony moved to accept the minutes as corrected. Mary Esther seconded the motion, and it passed unanimously.

Financial Report

The financial report was presented by Mary Esther. Cassie moved to accept the report as presented with his notation. Motion was seconded by Tony Weathers, and it passed unanimously.

Violation Report

Violation report was presented by Jack Baker.

Unfinished Business

Lawsuit Settlement: Paul, Association President, stated that that the shed currently in Edward Robertson's backyard is in compliance with all applicable deed restrictions and other regulations of the Springbrook Glen Homeowners Association, Inc., and that Ed Robertson is current on all dues and fees of the Springbrook Glen Homeowners Association, Inc. as of June 29, 2007, and that all fines heretofore imposed regarding the shed and its placement have been resolved. The lawsuit between Springbrook Glen Homeowners Association, Inc. and Edward Robertson has been settled. Terms of the settlement agreement are confidential and subject to a non-disclosure agreement.

Advertising Rates: The Board reviewed a sample newsletter advertising contract with a schedule of fees. The Board tabled this item until the next Board meeting.

Architectural Committee: No action.

New Business

Fines for Improvements Construction Without Prior Approval: The Board reviewed a sample fee schedule. The Board tabled this item until the next Board meeting when it has an opportunity to examine other examples from HOAs.

Yard Signs: The board discussed the type and number of yard signs a homeowner is allowed to have in their yard. This matter was tabled.

Message Board: Tony suggested a message board be placed in the park for homeowners to use. Tony will look into different options for a message board.

Ratification of any interim issues approved by the board by email

None.

Schedule next Board Meeting

Next board meeting scheduled for September 18.

Adjourn

There being no additional Association the meeting was adjourned at 8:50 p.m.