

# SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors  
September 18, 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: Toby Hatton, Mary Esther Garza, Cassie Torres and Tony Weathers.

Absent: Paul Clutts.

Others Present: Jack Baker.

## Member Communication

None.

## Committee Reports

Communications: None.

Architectural: An approval for a patio cover was made. .

Beautification: None.

Welcoming: None.

Activities: None.

## Meeting Minutes

Mary Esther moved to approve the Minutes of the July 17 Board meeting. Motion was seconded by Cassie, and it passed unanimously.

## Financial Report

The financial report was presented by Mary Esther. Tony 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. Most violations are for lack of yard maintenance. One is a shed that was built without prior written approval.

## Unfinished Business

Advertising Rates: The Board reviewed a sample newsletter advertising contract with a schedule of fees. Tony moved to adopt the contract and fee schedule upon deletion of the newsletter distribution dates. Motion was seconded by Mary Esther, and it passed unanimously.

Fines for Unapproved Improvements: Tony moved to adopt a fine of \$100 for construction of an improvement without prior written approval of the Architectural Committee. Motion was seconded by Cassie, and it passed unanimously.

Yard Signs: The Board discussed rules for yard signs, and directed Jack to ask legal counsel to draft a policy for signs for its consideration.

## New Business

Park Rules: Discussion ensued and suggestion made to have the police department come out to the park on pre-arranged nights to assist Directors to remove the trespassers and press charges when appropriate. Cassie volunteered to contact the police department and schedule the appointments.

Ratification of any interim issues approved by the board by email  
None.

Schedule next Board Meeting

Next board meeting scheduled for November 20.

Adjourn

There being no additional Association the meeting was adjourned at 8:05 p.m.