

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

July 15, 2008

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:10 p.m. The attendance of three directors established a quorum.

Present: Socorro Valdez, Paul Clutts, Toby Hatton, Mary Esther Garza and Jeff Surber.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

Communications: Next newsletter will be published in the fall.

Architectural: None.

Beautification: Mary Esther volunteered to be the board liaison for this committee.

Welcoming: Socorro volunteered to be on this committee. The Board approved the purchase of \$500 worth of Starbuck's gift cards (50 cards at \$10 each) to be distributed as new residents move into Springbrook Glen. Jack is to deliver these cards to Toby.

Activities: None.

Meeting Minutes

Socorro moved to approve the minutes of the May Board meeting. Motion was seconded by Mary Esther, and it passed unanimously.

Financial Report

The financial report was presented by Jack. Mary Esther moved to approve the financial report. Motion was seconded by Socorro, and it passed unanimously.

Violation Report

Violation report was presented by Jack.

Unfinished Business

Video surveillance Service: Paul has scheduled Pro-Vigil to review the park area. Paul will provide a report to update the Board about that visit.

New Business

Consider Financial Review: Paul researched a company to conduct a review of the HOA's financials and recommended it. Mary Esther moved to approve funds not to exceed \$1,500 for the review by Tilson Lynch for the 2008 financials. Motion was seconded by Jeff, and it passed unanimously.

National Night Out: NNO is scheduled for October 7 this year in Texas. Mary Esther moved to provide HOA financial assistance for block parties for HOA members and in Springbrook Glen upon prior

submittal of copy of accepted Pflugerville Police Department registration. Motion was seconded by Jeff, and it passed unanimously.

Pet Waste Control Stations: Mary Esther moved to purchase two stations with extra bags. Motion was seconded by Socorro, and it passed unanimously.

Improvements at South Side of Park: The Board discussed purchasing a fence for the south side of the park, and possibly erecting a pavilion over the basketball court.

Ratification of any interim issues approved by the board by email

The Board ratified its decision to remove the basketball hoops and backboards from the posts at the park to be reinstalled later at an undetermined date.

Schedule Next Board Meeting

September 16th will be the next Board meeting. December 4th will be the Annual Meeting.

Adjourn

There being no additional business, the meeting was adjourned at 8:45 p.m.