

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

March 31, 2009

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:13 p.m. The attendance of four directors established a quorum.

Present: Toby Hatton, Jeff Surber, Mary Esther Garza, and Selina Villarreal.

Absent: Socorro Valdez

Others Present: Brad Hall and Jack Baker.

Member Communication

None.

Committee Reports

Communications: None.

Architectural: None.

Beautification: None.

Welcoming: Toby stated that a house had sold and that he tried to give them their welcoming gift.

Activities: The Easter Egg Hunt will be on April 11 at 11 a.m. at the park. Mary Esther & Selina will help stuff eggs. Selina and Toby will hide them beginning at 10 a.m. at the park. The Garage Sale is scheduled for April 18 at 8 a.m. Jeff will advertise on Craigslist, and Toby will put out signs.

Meeting Minutes

Toby moved to approve January 14, 2009, meeting minutes. Jeff seconded the motion, and it passed unanimously.

Financial Report

Jeff presented the financial report. Toby moved to approve financial report. Mary Esther seconded the motion, and it passed unanimously.

Violation Report

Violation report was presented by Jack.

Unfinished Business

None. However, Jeff inquired what the best route would be regarding barking dogs. Board members suggested that the police department has been the most effective way to deal with the issue.

New Business

Bike Track Proposal: The Board discussed pro and cons of proposal. Toby moved to decline proposal. Jeff seconded motion, and it passed unanimously. The person proposing the track could suggest to the Pflugerville Parks and Recreation Department to be built on city land.

Trail Repairs: Jeff moved that the TruGreen bid to restore the trail be approved. Selina seconded the motion, and it passed unanimously.

Goals for 2009:

- Toby would like a discussion to be started of an 8-foot tall fence versus the existing 6-foot tall fence because of the road and sidewalk improvements being done on Pflugerville Loop. Jack stated the Architectural Committee needs to assess this issue and amend the design guidelines to allow for a taller fence along the perimeter of the community (Pflugerville Loop and Schultz Lane). Mary Esther wants to wait until the improvements are constructed to determine if the taller fence is necessary.
- Toby suggested a new permanent information sign at the entrance of the subdivision. Need to check pricing and city sign ordinance.
- Selina will check playscape boards, swings, volleyball net, etc and report any damage.

Ratification of any interim issues approved by the board by email

Reimbursement for National Night Out Block Party: Board ratified its approval.

Schedule Next Board Meeting

June 16 was tentatively scheduled for the next meeting.

Adjourn

There being no additional business the meeting was adjourned at 8:43 p.m.