

# SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

June 16, 2009

MINUTES

## Call to Order and Quorum

Meeting was called to order at 7:05 p.m. The attendance of four directors established a quorum.

Present: Toby Hatton, Mary Esther Garza, Socorro Valdez and Selina Villarreal.

Absent: Jeff Surber

Others Present: Brad Hall and Jack Baker.

## Member Communication

None.

## Committee Reports

None.

## Meeting Minutes

Socorro moved to approve March 31, 2009, meeting minutes. Selina seconded the motion, and it passed unanimously.

## Financial Report

Jack presented the financial report. Toby moved to approve financial report. Socorro seconded the motion, and it passed unanimously.

## Violation Report

Violation report was presented by Jack.

## Unfinished Business

Message Board: The Board approved funds to purchase and erect a message board at the Kilkenny entrance.

Perimeter Fence at Pflugerville Parkway: The Architectural Committee will decide whether the eight foot tall fences will be allowed along Pflugerville Parkway as a means to add privacy to the adjacent properties.

## New Business

Basketball Court Conversion: The Board discussed pro and cons of proposal and decided that replacing the basketball court with a tennis court would be prohibitively expensive.

## Ratification of any interim issues approved by the board by email

None.

Schedule Next Board Meeting

August 18 was tentatively scheduled for the next meeting.

Adjourn

There being no additional business the meeting was adjourned at 9:00 p.m.