

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

January 19, 2010

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:08 p.m. The attendance of four directors established a quorum.

Present: Socorro Valdez, Josh Prewitt, Jeff Surber, Mary Esther Garza.

Absent: Selina Villarreal.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports and Appointments

The Board appointed the following members:

Cheryl Elevier and Steve Decovic to the Beautification Committee

Karinah Martinez to the Welcoming Committee

Pam Dudley, Kris Decovic, and Didi Bonavedez to the Activities Committee

Communications: None.

Architectural: None.

Beautification: The Board discussed the meeting with Toby Hatton, Mary Esther, Jack, TruGreen and JC Evans, regarding the replacement of the HOA's irrigation system which was destroyed by the Pflugerville Parkway construction. JC Evans will pay TruGreen to replace the system. TruGreen will provide a plan and bid to enhance the landscaping at the main entrance.

Welcoming: None.

Activities: None.

Meeting Minutes

Josh moved to approve the December 2008 board meeting minutes. Socorro seconded the motion, and it passed unanimously.

Financial Report

Jeff presented the financial report. The report was accepted.

Violation Report

Violation report was presented by Jack. The Board reviewed the list of violations, actions taken, and responses to date.

Unfinished Business

None.

New Business

Fence at the north side of the community park was vandalized again. It will be upgraded again to prevent further vandalism. At the recent annual meeting a member volunteered to provide the Board with information about surveillance systems to assist in prosecuting the perpetrators.

Calendar Events:

Neighborhood wide Garage Sale was scheduled for March 6.

Easter Egg Hunt was scheduled for April 3.

Ratification of any interim issues approved by the board by email

None.

Schedule Next Board Meeting

March 23 was tentatively scheduled for the next meeting.

Adjourn

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