

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

March 30, 2010

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:11 p.m. The attendance of four directors established a quorum.

Present: Selina Villarreal, Josh Prewitt, Jeff Surber, Mary Esther Garza.

Absent: Socorro Valdez.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

Communications: None.

Architectural: None.

Beautification: Toby Hatton met with TruGreen to review the proposal to upgrade the landscaping at the Kilkenny entrance. TruGreen was told to install the irrigation and provide the plants to the HOA. A group of volunteers will install the plants. TruGreen will not re-grade the entrance.

Welcoming: None.

Activities: Easter Egg Hunt is scheduled for April 3.

Meeting Minutes

The January 19 board meeting minutes were accepted as written.

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

Garbage Containers: The Board decided that a violation would not exist if owners screened their garbage containers by storing them at the side of their houses at all times, except on the day of trash collection.

The surest way to comply is to store trash containers in garages or inside the back yards behind the privacy fences.

Garage Doors: The Board determined that garage doors that appear to be inoperable or have significant dents must be repaired or replaced.

House Repairs and Repainting: The Board directed manager to mail a postcard to all members reminding them about the requirement to maintain their homes and landscaping.

Ratification of any interim issues approved by the Board by email
Collections actions.

Schedule Next Board Meeting

The next meeting was tentatively scheduled for May 18.

Adjourn

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