

**Springbrook Owners Association  
Board of Directors  
Meeting Minutes  
1-16-02**

Meeting Called to order at 7:33 pm

Directors Present are Matt Parker, Ray Malkiewicz, Ron Exley and Sherry Oneill

Homeowners Present are Bruce Wood, Gerald Russell, Erika Walsted, Scott and Gen Swearingen and Julie Partridge

Change of previous minutes to replace the word "Volley Ball" to "Tether ball"

Suggestion from the floor (S. Swearngen) to contact Action disposal for paper recycle containers to be located at the park. No action taken

Discussion on Bulletin Board to be located at the church. Vote is 4 to table this discussion and action until after annual meeting.

Julie Partridge appointed to research having a third party at the annual meeting to tally votes and take care of quorum requirements.

Motion was made to accept credit from MBNA in form of a credit card. The card is to only have \$1500 maximum limit and only one signer to be appointed. The card is to be kept by the Treasurer of the Association who shall not be made a signer so that we can keep control of expenditures. Passed unanimously

Motion was made to send revised Bylaw changes to attorney for final review before sending out to homeowners. Passed unanimously

Scott Swearingen volunteers to help build/rebuild computer database of ACC requests and approvals/denials. Board to recommend to the ACC that Scott is to be appointed as a non voting member of the ACC. Motion passed 3 to 1.

Motion made to close meeting.

Motion adjourned at 9:00

Accepted by all present board members 2/13/2002