

**Springbrook HOA Board Meeting**  
**Tuesday, 27-Jan-04**

Attendees: Leon Turner, Jan Rogoyski & Andy Clark

Add additional items to the agenda

SOA Annual meeting 2004 will be held in mid-March 2004. Resident notifications along with proxy forms will be sent in preparation for annual meeting. Proposed date and site (details to be confirmed) to be distributed via Feb/Mar SOA SOA Newsletter. Drafted a tentative agenda. Board nominees will need to be determined prior to March 1st Request Committee Reports and events and recruitment of volunteers during annual meeting.

Update on the deed restrictions for the McClean tract. After very arduous process, the deed restrictions have been filed with Travis County.

Update on the retention ponds that are being deeded over to the city of Pflugerville. Pending contact with city of Pflugerville.

Discussion of deed violations and procedures for handling deed violations.

Brief discussion about SOA Website maintenance for 2004.

Brief discussion regarding the landscaping and maintenance contract for common areas along Heatherwilde Blvd.

Update on tax rate for property owned by non-profit organizations. Previous inquiry on reduction in taxes must be pursued regarding vacant lot at Heatherwilde and Betterman.

Distribution method for new SOA Manuals - TBD

The next meeting was set for Tuesday, 03-Feb-2004, 7:30 PM at 304 Deren Lane.

The meeting was adjourned.