

## Springbrook HOA Board Meeting Minutes Wednesday, Jan. 26, 2005

- 1.Meeting called to order. Attending the meeting were Jan Rogoyski, President, Andy Clark, Vice President, and Sharon Cox, Treasurer.
- 2.Discussion on Springbrook Annual HOA meeting date. Jan Rogoyski is working with the pastor of the Providence Presbyterian Church on finalizing a date and time for the annual meeting. We are waiting for a final commitment from the pastor on a weekday night to hold our monthly meetings.
- 3.Board voted with 3 votes to allow \$100.00 for payment to Pat McCord, a counsel men for the City of Pflugerville, to speak at the HOA annual meeting.
- 4.Discussed proposal of qualified Springbrook residents performing and being paid for doing maintenance work for the HOA instead of using outside contractors. The board will finalize the proposal and Sharon Cox will present it at the annual meeting.
- 5.Update on the memorial tree and plaque for Jeff and Michelle Christy's daughter. The current phone number we have on file has been disconnected so Sharon Cox will visit their home.
- 6.No update from Sharon Cox on the IAS contract issue.
- 7.All current board members have signed the signature cards at Regions Bank
- 8.No update from Jan Rogoyski on the maps for the 4 HOA properties.
- 9.No update from Jan Rogoyski on the Certificate of Incorporation.
- 10.Discussion on Amazon Landscaping Services. Andy Clark is working on getting an all-inclusive contract. The board agrees that we need an all-inclusive contract with a landscaper so that we may budget our monies accordingly. Andy Clark and Sharon Cox met with Amazon Landscaping Services about the bid for the firebreak and park cleanup. The board has tabled this issue. Andy Clark received an estimate to clean up against the fences on HOA property. Jan Rogoyski suggested that we use a service only in the pertinent months of the year and the other months would be on an as needed basis. Andy Clark will be continuing his review of other Landscaping companies and the board will discuss this issue further in our next meeting.
- 11.Jan Rogoyski is continuing with his work on the park water issue.
- 12.Discussion on the flowerbed maintenance issue for the signs at the front entrances. The board agrees that we need a volunteer Garden Committee/Club to care for the garden beds.
- 13.Discussion on the need for a Park and Security and Maintenance Committee.
- 14.Board votes with 3 votes to allow members of the board to review all articles for the newsletter before publication.
- 15.The Webmaster position is still in transition from Ray Malkiewicz to Adam Rogoyski.
- 16.Discussion on email sent to the board. Any board member answering any email will forward reply to all board members.
- 17.Discussion on HOA deed restriction violations. Many homeowners still have holiday decorations displayed. The Springbrook Owners Association Architectural Committee Rules state that all seasonal holiday lights and decorations must be removed within 30 days after the holiday. The board will follow up with IAS on the monthly audits.
- 18.Meeting adjourned.