



***Accepted & Approved 5/29/07 (Jan Rogoyski, Rod Walline, Dave Hooper, Tracy Brister, Joe Grimm)*

Springbrook Annual Meeting Minutes

Date: April 4th, 2006

Time: 7pm-9:30pm

Attendance: 30 Residents Signed-in (5 were ineligible to vote)

Proxies: Board 15, Rod Walline 8

30+15+8= 53

Quorum Requirement 46

7:32pm Jan Rogoyski, SOA President opened the meeting.

7:33 Debra Malkiewicz of IAS certified that quorum had been reached and the meeting could commence.

Dave Hooper, SOA Treasurer made a motion to accept the 2005 Annual meeting minutes (he did not read them aloud but did offer copies to any residents to read and stated they were available on the SOA website. Rod Walline, SOA Secretary seconded the motion, the Board voted and accepted the minutes.

Chuck Cosniak, Campaign Mgr for Sidney Hacker, City of Pflugerville Place 5 City Council Candidate was introduced and stood up to give SOA residents some background and explain her position on the growth of Pflugerville.

7:40pm Jan Rogoyski introduced the existing 4 person Springbrook Board of Directors-

Jan Rogoyski, President

Andy Clark, Vice President ***End of Term*

Dave Hooper, Treasurer

Rod Walline, Secretary

At 7:45pm the floor was opened for Nominations to the Board. Two positions were available.

Tracy Brister had been nominated via email prior to the meeting and seconded by Jan Rogoyski. Tracy stood to say that she has lived in SOA for a few years and wants to pitch in.

Fred Ormand nominated himself, seconded by Rod Walline. Mr Ormand had to leave early and was unavailable to introduce himself to the meeting attendees and let them know why he wanted to be on the board.

Andy Clark was nominated by Jan Rogoyski and said that though he wasn't intending to run he would stay on the board if no one else wanted to as he wanted to follow through on some plans the board has in process.

Rod Jorgenson was nominated by Ray Malkiewicz but declined to run.

Joe Grimm was nominated by Lile Springs- His concern was the open land rezoning in front of Springbrook and that he saw nothing getting accomplished.

Nominations closed at 7:58pm and voting commenced.

While votes were tabulated by IAS Bill Maschal of Connan Homes stood to speak about the proposed SOA Clubhouse/Neighborhood Center Project. Blueprints were shown as well as a computer projected layout where details could be shown and changed. The proposed building was slated for 501 Betterman Dr the SOA owned vacant lot. It is designed as a 1600 sqft single story with ada approved restrooms, a small kitchen facility, complete fenced yard and parking for 5 (incl ADA)

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The floor opened to resident input. Jan Rogoyski spoke of benefits to the SOA community in having such a building. The question was raised as to why a clubhouse and not a pool. Pros and cons of pool building were raised by Ray Malkiewicz: Financial implications, upkeep, security and maintenance were discussed. It was stated that the Board was reviewing the proposal.

Surveys, both formal and informal have been done with regards to residents willingness to pay more for an SOA pool. Lile Springs rose to state that while he was on a prior board the sent out a survey and residents did not want to pay any extra dues for a pool. The Annual Meeting audience seemed split in overall feelings towards a pool.

Votes were cast as follows:

| Nominee | Votes (eligible Only) | New Board Member |
|----------------|------------------------------|-------------------------|
| Tracy Brister | 46 | Yes |
| Andrew Clark | 8 | |
| Joe Grimm | 45 | Yes |
| Fred Ormand | 2 | |

At 8:55pm the new Board members were announced: Tracy Brister & Joe Grimm
The meeting was adjourned and residents were directed to continue to come to the monthly board meetings and apply for committee positions.

Debra Malkiewicz
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