

**July 3, 2007**  
**Springbrook Monthly Meeting**

Introduction of board members. Quorum reached with attendees: Rod Walline, Joe Grimm, Linda Atkins, Tracy Brister

Also in attendance: Raymond Malkiewicz, Brian Kephart with Bk Landscaping,  
Attending residents: Jan Rogoyski, Sherlena Boehm, Denise Crow, Chester

Rod read minutes of June 2007 meeting. Additional topics for discussion: Raymond requested discussion of 17905 Worley

Web site updates discussed - Tracy sent FAQs to Mark but there has been a slight delay due to Mark being out of the country. Will go "live" within a few days.

Joe to send P&L to webmaster and have it password protected and uploaded to web site, will also send Balance sheet. Discussion of monthly expenses. Joe will bring year-to-date P&L to meeting. Discussion about running a receivables report to have each month for review.

Newsletter almost complete, adding info about National Night Out. Joe requested articles in newsletter about park improvements, tree trimming, volleyball court. Tracy will send article re: improvements for newsletter

Joe discussed changes made with IAS to P&L categories to help clean it up and clarify P&L Statement. Net income at end of year is about \$10k. As of May 31, checkbook balance is \$47k and an additional account has balance of \$10k.

Short term goals: Continuing path around the park, need to look at drainage issues, requested a formal estimate from Brian including French drain, rough estimate of \$10k

Discussed the moving of sign at Pflugerville Pkwy and Heatherwilde, determined after receiving an estimate from a sign-moving company that it is not feasible, the existing sign is made of cinder blocks and the overlaying granite is already cracking. Decision made to focus on rebuilding a new sign rather than expending funds to move old one. It was suggested that we get one like Springbrook Meadow has. Raymond had some estimates for signs from awhile back.

Long term goals: Discussed putting in a pavilion at the park. Possibly convert existing basketball court

National Night Out - August 7<sup>th</sup> - Popeye's Chicken providing food - meals, side dishes, condiments, plates, two guys to serve and clean up. Tent rental from Centex 20x40 - \$275, Jan mentioned that Dave has a couple of large tents, events committee members will contact him to ask about using. Band - \$300 Wagabag is volunteering unlimited ice, Police - Fire Truck, Ambulance. Networking table to be set up. So far coming in on budget, \$1000+-, band is biggest expense. Goal is to recruit residents for park committee.

Working with resident who lives next door to obtain power and water, may offer \$50 to resident to use extension cord for power, may offer movie to tenant who lives there if the noise offends them. Joe offered to use his membership at Sam's Club to purchase supplies and board will reimburse him

Resident Issues: Resident spoke about the auto shop on Wilke Ln. where they continually are running engines loudly late at night, she continually calls police, wants to know if Springbrook

might intervene. Tracy will look up owner of strip center so we can notify them their renter is violating city code. Joe is going to call Trey with City Planners office to see if there is a deed restriction. Resident will file a police report if it occurs again.

Tree Status and Curb Painting: Almost done with tree trimming, expect to complete in the next day or two. Curb painting has been completed. Brian made comment that the net sent for volleyball court was wrong one and he sent it back, should be here soon. Brian is going to check at Academy to find chain nets for basketball court.

Violations: 17920 Regis Dr. - resolved driveway debris - however owner allowed dues to get behind, he paid \$260, resident requested to have lien fees waived-Board declined to waive  
Phone call from 17905 Worley - resident continually has junk and debris in his driveway that he is selling (\$6,000) Joe made a motion to proceed with process to file lien for past dues, Tracy seconded. All in favor

Discussed establishing a "Welcome To the Neighborhood program" Suggestion that we send out Welcome card and \$10 gift certificates at HEB. Joe made a motion to purchase 20 gift certificates to have on hand, Linda seconded, all in favor.

Discussion re: "Yard of the Month" type of sign. Tabled discussion until we can develop contest. August meeting to be held August 14th because the 7th conflicts with National Night Out

Motion to adjourn from Linda, seconded by Tracy, all in favor.