

SPRING SHADOWS CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING – AGENDA

March 18, 2019

- I. **MEETING CALLED TO ORDER – President, Rob Cooms**
- II. **DETERMINATION OF QUORUM – Secretary, Susan Boone**
- III. **VISITORS**
- IV. **MINUTES OF PREVIOUS MEETING**
- V. **TREASURERS REPORT – Treasurer, Teresa Worley**
- VI. **LEGAL ISSUES - None**
- VII. **STANDING COMMITTEE REPORTS**
 - A. **ACC – David Jurgen – Written Report**
 - B. **BEAUTIFICATION - Joe Canales**
 - C. **BUDGET/FINANCIAL/AUDIT – Linda Hosford**
 - D. **COMMUNICATIONS – TBD**
 - E. **COMMUNITY/GOVERNMENT RELATIONS – David Van Bergen**
 - F. **HEALTH & MOSQUITO – Kelly Mills**
 - G. **NEWSLETTER – Barbara Nytes-Baron**
 - H. **PATROL/SAFETY - John Arnold – Written Report**
 - I. **NOMINATIONS/Directorship – Greg Janak**
 - J. **SOCIAL/RECREATION – (Cindy Portis)**
 - K. **WELCOME – Leigh Anne Bryant**
- OTHER COMMITTEE REPORTS**
 - A. **YARD OF THE MONTH – (Michele Alexander)**
 - B. **SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham**
- VIII. **OLD BUSINESS**
 - A. **Update on 2019 Texas Legislature – House Bill 1025**
 - B. **Personnel Update – Budget increase consideration, Admin Asst job description change, Financial Asst/Office Mgr replacement named**
 - C. **Proposal and budget for repairs to monument signs at the North side of Westray, West end of Hammerly, and North & South side of Kemp Forest – Joe Canales**
 - D. **General Meeting – Tuesday, April 9, 2019 – 7pm – Spring Woods Baptist Church Gym – No guest speakers. Committee chairs prepare for oral and/or written reports. Spring Shadows Mom’s Club to host refreshments.**
 - E. **Teller’s Report from February 18, 2019 BOD meeting election of directors to open sections.**
 - F. **Approve Mosquito Contracts.**
- XI. **NEW BUSINESS**
 - A. **Homeowner correspondence – none**
- X. **ADJOURNMENT**