

SPRING SHADOWS CIVIC ASSOCIATION  
**BOARD OF DIRECTORS MEETING – AGENDA**

May 20, 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**

\*\*\*\*\***OPEN EXECUTIVE SESSION**\*\*\*\*\*

VI. **CURRENT ISSUES –**

- A. 010040 – Approve write off legal fees (property has sold to new owners)
- B. 003220 & 010980– Approve these properties go to legal for deed restriction violations
- C. 000950 – Approve delinquent account for collections.

\*\*\*\*\***CLOSE EXECUTIVE SESSION**\*\*\*\*\*

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) 275 people attended the festival this year
- 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. **Banking** – BBVA money market account closed and funds transferred to Frost Bank. New membership account opened at FCCU for new CD.

XI. **NEW BUSINESS**

- A. **Proposal for Creation of an External Branding Committee**
- B. **Approve Proposal and budget for repairs to monument signs at North & South side of Kemp Forest**
- C. **Director Vacancies – 4C and 15A**

**D. Approve new ACC member – Gage Raba**

**E. Homeowner correspondence – none**

**X. ADJOURNMENT**