



**MINUTES OF A REGULAR MEETING OF THE
STEINER RANCH RESIDENTIAL OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
August 30, 2007**

A regular meeting of the Board of Directors of the **STEINER RANCH RESIDENTIAL OWNERS ASSOCIATION**, a Texas Non-Profit Corporation, was called to order by Director Busker on Thursday August 30, 2007, at 6:05 PM, at the Steiner Ranch Towne Square Community Center, Austin, TX.

The following Directors were present establishing a quorum:

Philip Busker, President
Brian Pellerin, Vice President
Rob Carruthers
Dave Marks

The following Director was absent:

John Carter

Also present was:

Brett Taylor, Executive Director
Sharon Adams, Community Coordinator

Acceptance Of Minutes

The Board reviewed the Minutes of the July 25, 2007 Board of Directors meeting. After a brief discussion and three minor changes, a motion was made by Director Carruthers; seconded by Director Pellerin, and passed unanimously, 4/0. It was;

RESOLVED, that the minutes of the July 25, 2007, Board of Directors meeting are approved.

Financial Report

The Board reviewed the financials for July 2007, provided by Ms. Beverly Dahlem, CPA. Mr. Taylor reported on current income/expense variances. Director Busker suggests having new bank signature cards be re-done annually, post election. Mr. Taylor reported on the delinquent report.

Committee Reports

A. Architectural Committee

The Architectural Modifications Report and the Violation Report were reviewed by the Board.

B. Communications Committee

Director Carruthers provided a report stating there are currently 1,432 participants on the list serve. The open rate has dropped some in the last 3 months.

C. Facilities Committee

There were no minutes available from the Facility Committee meeting in August 2007. However Mr. Taylor discussed the Swim Teams request to use the Bella Mar pool and the "Steiner Ranch" name.

D. Social Committee

The Board reviewed the Social Committee Minutes from August 2007.

Executive Director Report

A. Executive Director's Report

The Board reviewed the report. Mr. Taylor briefed the Board on the activities of the landscape maintenance company, the various projects underway at the Community Centers and Lake Club.

The Board requested that the most recent version of the New Homeowner Orientation be added to the website.

Mr. Taylor reported that the SRMA Board adopted a new "Directional Open House Sign" policy. The Board would like to review the new SRMA sign policy.

B. Action Items List

The Board reviewed the list and directed Mr. Taylor to add the following Action Items:

- Power wash the "Summit" monument sign to get rid of mold
- Check the condition of the wind screens at the John Simpson Tennis Courts
- Change the "sign up" area on the website to read "Add/Edit".
- Prepare/Update the maintenance list for the John Simpson Community Center and prioritize.

Old Business

A. Proposed Merger with SRMA

The SRROA Board discussed being involved with any proposed "document" or "policy" changes with the SRMA.

New Business

A. Request To Allow After hours Swimming

The Association has received request from many Homeowners wanting to swim during "closed" hours at the lap pools. The Board would like Mr. Taylor ask the Attorney if the Association has any liability and possibly have homeowners sign a waiver.

B. Greenbelt Maintenance Request - Reptiles

A Homeowner has sent a request to have reptiles removed from the Greenbelt behind the home. The Board stated the association cannot manage wildlife in the natural greenbelt areas.

C. Other Business

The SRROA Board made the request that the Community Police Reports be published in the Ranch Record, again, and on the Safety Alert emails.

THERE BEING NO FURTHER BUSINESS TO DISCUSS DIRECTOR CARRUTHERS
ADJOURNED THE MEETING AT 8:50PM. THE NEXT REGULAR MONTHLY
MEETING IS SCHEDULED FOR SEPTEMBER 27, 2007.

Phillip Busker, President

Date