



**MINUTES OF A REGULAR MEETING OF THE  
STEINER RANCH RESIDENTIAL OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
FEBRUARY 28, 2008**

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 February 28, 2008, at 6:11 PM, at the Steiner Ranch Towne Square Community Center, Austin, TX.

**The following Directors were present establishing a quorum:**

Phillip Busker, President  
Dave Marks  
John Carter

**The following Director was absent:**

Brian Pellerin, Vice President  
Rob Carruthers

**Also present was:**

Brett Taylor, Executive Director  
Sharon Adams, Community Coordinator

**Acceptance Of Minutes**

The Board reviewed the Minutes of the January 31, 2008 Board of Directors meeting. After a brief discussion a motion was made by Director Marks; seconded by Director Carter, and passed unanimously, 3/0. It was;

**RESOLVED**, that the minutes of the January 31, 2008, Board of Directors meeting are approved.

**Financial Report**

The Board reviewed the financials for January 31, 2008, provided by Ms. Beverly Dahlem, CPA.

Discussed the following:

- 6108 Insurance Expense – Amount is over budget

The Board reviewed the delinquent report. It was noted that Account 5108 did not have late fees assessed.

**Committee Reports**

**A. Architectural Committee**

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

**B. Communications Committee**

Director Carruthers provided the report prior to the meeting. The Board reviewed the report dated February 26, 2008.

**C. Facilities Committee**

The reviewed the Facility Committee Minutes from February 5, 2008. Ms. Adams informed the Board that the Field lottery had 121 teams participate for the Spring season, not including Lonestar teams which are assigned field space.

**D. Social Committee**

The Board reviewed the Social Committee Minutes from February 12, 2008. Ms. Adams informed the Board of the Dress for Success Suit Drive that is sponsored by the Social Committee and Steiner Cares.

**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.

Mr. Taylor presented the Board with the RVI proposal to renovate the John Simpson Community Center. The Board discussed the proposal and asked Mr. Taylor to contact Plant Affair for another proposal.

The Board discussed the Tennis Screen Proposal from Dobbs Tennis and will wait and add to the overall renovation plan.

Mr. Taylor informed the Board that the Playscape had been repaired, but had been vandalized and will require additional work on the large playscape as well as the younger kid's playscape. The Board requested Mr. Taylor to research imitation cameras for the playground area.

The Board discussed the two positions that will be up for re-election at the SRROA Annual Meeting in April.

Mr. Taylor informed the Board that the Maxicom irrigation reports and being generated, but Grounds Control is working on a summery report to share with the Board.

**B. Action Items List**

The Board reviewed the list and added the following items:

- Identify a place for two new picnic tables and order
- Get bid to replace Formica in JS Restrooms
- Get bid to cover floors in JS Restrooms
- Identify locations and price new trash cans at John Simpson CC

The Board discussed a request from Ms. Adams to replace/add pool furniture at the John Simpson pool. After a brief discussion a motion was made by Director Marks; seconded by Director Carter, and passed unanimously, 3/0. It was;

**RESOLVED**, that \$6,000 be used toward the purchase of 6 dining tables, 14 loungers and 20 chairs for the use at the John Simpson Community Center.

Ms. Adams briefed the Board on the need of new bulletin boards at the Summit at Eastridge and the John Simpson mail kiosks. The Board discussed the request and a motion was made by Director Carter; seconded by Director Marks, and passed unanimously, 3/0. It was;

**RESOLVED**, that three new bulletin boards be purchased at a cost not to exceed \$900 for the John Simpson and Summit at Eastridge bulletin boards.

THERE BEING NO FURTHER BUSINESS TO DISCUSS DIRECTOR BUSKER  
ADJOURNED THE MEETING AT 8:20PM. THE NEXT REGULAR MONTHLY  
MEETING IS SCHEDULED FOR MARCH 31, 2008.

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Phillip Busker, President

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Date