



**MINUTES OF A REGULAR MEETING OF THE
STEINER RANCH RESIDENTIAL OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
MARCH 27, 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 March 27, 2008, at 6:21 PM, at the Steiner Ranch Towne Square Community Center, Austin, TX.

The following Directors were present establishing a quorum:

Phillip Busker, President
Brian Pellerin, Vice President
Dave Marks

The following Director were absent:

Rob Carruthers
John Carter

Also present was:

Brett Taylor, Executive Director
Sharon Adams, Community Coordinator

Acceptance Of Minutes

The Board reviewed the Minutes of the February 28, 2008 Board of Directors meeting. After a brief discussion a motion was made by Director Marks; seconded by Director Pellerin, and passed unanimously, 3/0. It was;

RESOLVED, that the minutes of the February, 2008, Board of Directors meeting are approved.

Financial Report

The Board reviewed the financials for February 28, 2008, provided by Ms. Beverly Dahlem, CPA.

Discussed the following:

- 4620 Programs/Lessons – The fee is under the 10% fee charged
- 6108 Insurance Expense – Insurance premium is incorrect

The Board reviewed the delinquent report. Account #5546 needs to have a late fee assessed. Account #5581 has a resale certificate fee.

Committee Reports

A. Architectural Committee

The Architectural Modifications Report and the Violation Report were reviewed by the Board. The homeowner of 3600 Latimer has had multiple repeated violations. The Board confirmed with Mr. Taylor the established fine procedure is being followed.

B. Communications Committee

Director Carruthers provided the report prior to the meeting. The Board reviewed the report dated March 19, 2008.

C. Facilities Committee

The reviewed the Facility Committee Minutes from March 4, 2008. Ms. Adams briefed the Board on the Field Lottery, Tennis Court Usage, Pet Violation recommendations and removal of the goals at Westridge Park.

D. Social Committee

The Social Committee did not meet in March.

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 discussed installing surveillance cameras at the John Simpson Park to deter vandals.

The Board briefly discussed the development of Mixed Use #4. Mr. Taylor had nothing new to report.

B. Action Items List

The Board reviewed the list and added the following items:

- Identify a place surveillance cameras in the Park
- Update Annual Meeting Presentation
- Get bid redo JS Floors (including pool deck)
- Find out if trash cans can be relocated

The Board discussed the problem with overflowing trash cans at the mailbox kiosks and how 99% of the trash was "junk mail". The Board would like homeowners to recycle their junk mail and request the trash cans be removed from all SRROA mailbox kiosks. After a brief discussion a motion was made by Director Pellerin; seconded by Director Marks, and passed unanimously, 3/0. It was;

RESOLVED, that all SRROA trash receptacles be removed from SRROA mailbox kiosks.

THERE BEING NO FURTHER BUSINESS TO DISCUSS DIRECTOR BUSKER
ADJOURNED THE MEETING AT 9:15PM. THE NEXT REGULAR MONTHLY
MEETING IS SCHEDULED FOR APRIL 24, 2008.

Phillip Busker, President

Date