



**MINUTES OF A REGULAR MEETING OF THE
STEINER RANCH RESIDENTIAL OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
JUNE 3, 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 June 2, 2008, at 6:18 PM, at the Steiner Ranch Towne Square Community Center, Austin, TX.

The following Directors were present establishing a quorum:

Phillip Busker, President
Rob Carruthers, Vice President
Dave Marks, Treasurer
John Carter

The following Director was absent:

Brian Pellerin, Vice President

Also present was:

Karin Wilkinson, Resident
Brett Taylor, Executive Director
Sharon Adams, Community Coordinator
Fire Chief Jim Linardos

Presentation

Jim Linardos, Fire Chief of Travis County Fire Rescue, EDS #6 gave a presentation to the Board regarding new ISO ratings and some of the funding challenges facing his department.

Acceptance of Minutes

The Board reviewed the Minutes of the April 24, 2008 Board of Directors meeting. After a brief discussion a motion was made by Director Carruthers; seconded by Director Marks, and passed unanimously, 4/0. It was;

RESOLVED, that the minutes of the April 24, 2008, Board of Directors meeting are approved.

Financial Report

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

Discussed the following:

6120 Postage – Over-budget due to Annual Meeting notices

6526 Pool Chemical – Over budget

The Board reviewed the delinquent report. The Board requested a 13-month bar chart.

Committee Reports

A. Architectural Committee/Violations

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

B. Communications Committee

The Board reviewed the Communications report. The last safety alert sent out had the highest open rating at 73%.

C. Facilities Committee

The Board reviewed the Facility Committee Minutes from May 6, 2008. The Board discussed the John Simpson Community Center renovations and location of the new Pet Waste Stations.

D. Social Committee

Ms. Adams reported on the May 13, 2008 Social Committee meeting.

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.

Old Business

River Bend Road

The Board discussed the River Bend Road maintenance issue. The County wants the Association to repair the road before they will accept it.

Website

The Board reviewed the proposal from Don Lyckman of SteelTree. The Board would like to hold off until Director Carruthers contacts the current provider regarding passwords.

Action Items

- The Board directed Mr. Taylor document the John Simpson renovations in a memo format
- The Board directed landscape company repair the sprinkler head on Via Colina
- The Board directed that the landscape company to only water in the SRROA areas at night
- The Board directed Mr. Taylor analyze what we owe the current website provider
- The Board directed Ms. Adams to order 3 cameras for the John Simpson Park

THERE BEING NO FURTHER BUSINESS TO DISCUSS DIRECTOR BUSKER
ADJOURNED THE MEETING AT 9:10PM. THE NEXT REGULAR MONTHLY
MEETING IS SCHEDULED FOR JUNE 26, 2008.

Phillip Busker, President

Date