

**MINUTES OF THE ANNUAL BOARD MEETING OF THE  
SPRING COMMUNITY FOUNDATION  
December 30, 2020**

The annual board meeting of the Spring Community Foundation was held virtually with attendees participating via a remote online meeting platform on December 30<sup>th</sup>, 2020.

**CALL TO ORDER**

The meeting was called to order by Jack McFarlane, President, at approximately 3:00 pm. The following Spring Community Foundation managers and board members were in attendance via online meeting platform:

Julie Taylor  
Jack McFarlane  
Caitlin Adney  
Chad Murphy

**PROOF OF NOTICE**

The Spring Community Foundation notified members of this meeting in accordance with the Bylaws of the Association.

**OLD BUSINESS**

There were no items of old business discussed.

**NEW BUSINESS**

Julie Taylor reviewed the following items:

1. 2021 budget
2. HOA management agreement with Rock Barn Conservation Partners
3. Standard Certificates to include:
  - a. STANDBY ELECTRIC GENERATOR GUIDELINES
  - b. RAINWATER HARVESTING SYSTEM GUIDELINES
  - c. UNITED STATES, STATE OF TEXAS AND UNITED STATES ARMED FORCES FLAG DISPLAY GUIDELINES
  - d. SHINGLE CRITERIA
  - e. SOLAR ENERGY DEVICES GUIDELINES
  - f. RELIGIOUS DISPLAY GUIDELINES
  - g. DROUGHT-RESISTANT LANDSCAPING AND WATER-CONSERVING NATURAL TURF GUIDELINES
  - h. ADJACENT LOT USE GUIDELINES
4. 2021 landscape service contract with Landmark Landscape

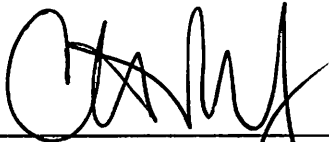
The above items were approved upon motion made by Chad Murphy, seconded by Caitlin Adney, and unanimously carried.

**NEXT MEETING**

Jack McFarlane announced that the next annual member meeting will be held in November or December, 2021, at a time and location to be determined by the board.

**ADJOURNMENT**

There being no further business to come before the meeting, upon motion made by Chad Murphy, seconded by Caitlin Adney, and unanimously carried, the meeting was adjourned at approximately 3:10 pm.



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The Spring Community Foundation  
Chad Murphy, Secretary