Minutes of the Regular Meeting of
The Board of Directors of
Silverbrook Homeowners Association, Inc.
March 18, 2014

The Regular Meeting of the Board of Directors of Silver brook Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held at Maverick Public Library, 8700 Mystic Park, San Antonio, Texas 78254 pursuant to call by the President of the Association.

Directors Present: Harold (Wade) Thomaston, John Herrick and Imelda Ray

Also Present: Ricardo Matos, homeowner of 10327 Silverbrook
Lisa Dory of Association Management Services

Call to Order: The Meeting was called to order at 6:20 PM

Homeowner Forum: Ricardo Matos didn't have anything to address with the Board. He was present to observe the Meeting.

Approval of Minutes: A motion to approve the Minutes of the Board of Directors Meeting on January 14, 2014 as written was made seconded and was unanimously approved.

Financial Report: The Budget Comparison and Balance Sheet for the period ending January 31, 2014 were reviewed by the Board. The report will be kept on file with the Association's records.

Delinquency Report: The delinquent accounts were reviewed by the Board.

Unfinished Business:

City to put in the Bike Lane – The Board asked Lisa Dory to contact the City to inquire when the Bike Lane is planned for now that 2013 is over and it has not been installed.

Compass Account – Lisa Dory reported that the check in the amount of $1208.69 was received from the State of Texas and that the money was placed in the Association's Operating Account.

TABLED AT LAST MEETING:

Discuss and possibly vote on adding a Swing Set in the Recreation Area – Tabled, so that the subject can be discussed further into the New Year.

Discuss and possibly vote on adding a Pergola to the new pad at the Recreation Area – Tabled, the Board will continue their search for one.

Community Association Banc – Lisa Dory reported that the Association's Operating Bank Account has been moved to Community Association's Banc. The Board is happy that the homeowners can now pay their assessments on-line.

Debit Card – Lisa Dory explained to the Board that the Debit Card will be created.

Camera Replacement – Wade Thomaston informed the Board that the camera is in place.

Park Back Fence and Entrance to the Park – John Herrick reported that he is having a difficult time getting companies to bid the replacement of the back fence and to put wrought iron across the front of the Park. Imelda Ray will have her neighbor who has a fence company contact Mr. Herrick.

Inventory – The Board will do an inventory of the supplies and decorations in the Association's Storage Building on April 3rd.

Landscaping at the Entrance – John Herrick reported that he has requested that The Garden Center and Rainbow Gardens come out and bid to do Xeriscape with rocks and shrubs.

New Business:

Sod at the Playground – John Herrick suggested that sod be placed in the bare area by the Playground. The Board approved for Mr. Herrick to get it done.

COP Class – The Board expressed their desire for a COP to be set up in the neighborhood. The Board will get the date of the next class and send out an e-blast to see who is interested.

Sign at Park – Needs to be re-done with correct times and to say that no pets are to be off leashes.

Pet Station – The Board asked Lisa Dory to get a price for a Pet Station for the Park, without the trashcan.

Garage Sale – The Board confirmed that the Garage Sale will be on April 12, 2014 and asked that an announcement be placed on the Association's web-site and an e-blast be sent. Lisa Dory will contact the web-master.

Next Board Meeting: The next Board Meeting will be held on May 29, 2014 at 6:00 PM at Maverick Library.

Adjournment: There being no further business to discuss; the meeting was adjourned at 7:55 PM.

Lisa Dory, Recording Secretary

Harold Wade Thomaston