Minutes of the Regular Meeting of
The Board of Directors of Silverbrook
January 13, 2015

The Regular Meeting of the Board of Directors of Silverbrook 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 and John Herrick

Directors Absent: Imelda Ray

Also Present: Lisa Dory of Association Management Services

Call to Order: The Meeting was called to order at 6:05 PM

Homeowner Forum: No homeowners, other than the Board Members were present**.**

Approval of Minutes: A motion to approve the Minutes of the Board of Directors Meeting on November 25, 2014 as written was made, seconded and were unanimously approved.

Financial Report: The Draft Budget Comparison and Balance Sheet for the period ending December 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 – Lisa Dory reported that the Bike Lane is still pending with the City.
City to put Center Line back in on Silverbrook Place – Lisa Dory reported that the center stripe is still pending with the City.
Swing Set in the Recreation Area – On hold.
Park Fence Pedestrian Gate – Card System is pending. Lisa Dory will get bid from Quality Access.
Landscaping at the Entrance – The Board agreed that bids will continue to be solicited for the planting season, which is March.
Signs at the Park – The Board discussed and agreed on specific wording for the signs and asked Lisa Dory to have the signs made by One Day Signs.
ACC - New members are being looked for.
Front ID Sign – The Board asked Lisa Dory to follow up with Goodman Sign Company for the bid that was requested with their ideas and price to re-do the front sign. The Board agreed that the front sign and the marquee should eventually match.
Bathroom Sign – The Board agreed to keep the existing sign there, instead of spending more money on another sign.

New Business:

Park Work Day – The Board agreed that the homeowners could get the Pavilion repainted during a work day and that food could be served at the end of the day. Volunteers will be solicited for in the next Association Newsletter.
Closing in the Pavilion – The Board asked Lisa Dory to find out who built the Parkwood Clubhouse and get a bid from them to close in the Silverbrook Pavilion.

Next Board Meeting: The next Board Meeting will be held on March 17, 2015 at 6:00 PM at Maverick Library.

Adjournment: There being no further business to discuss; the meeting was adjourned at 7:35 PM.

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Lisa Dory, Recording Secretary Harold Wade Thomaston