

**Minutes of the Regular Meeting of  
The Board of Directors of Silverbrook  
March 9, 2017**

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:** Imelda Ray and Joe Acosta

**Directors Absent:** Javier Proa

**Also Present:** Lisa Dory of FirstService Residential  
Homeowners: Armando Goytia and Kim Beebe

**Call to Order:** The Meeting was called to order at 6:08 PM

**Homeowner Forum:** The two homeowners who were present did not have anything specifically to address with the Board.

**Approval of Minutes:** A motion to approve the Minutes of the Board of Directors Meeting on September 27, 2016 and the Organizational Meeting on October 4, 2016 as written was made, seconded and was unanimously approved.

**Financial Report:** Lisa Dory reviewed the January 31, 2016 Financial Report, answering questions as they were asked.

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

**Unfinished Business:**

**City to put in the Bike Lane** – Lisa Dory reported that the City stated that the "Installation will require Engineering Evaluation and Funding before adoption into Program."

**City to put Center Line back in on Silverbrook Place** – Lisa Dory reported that the center stripe is still pending with the City.

**ACC** – Additional ACC members are needed, no homeowners volunteered to serve on the Committee at the Annual Meeting. Kim Beebe and Armando Goytia volunteered to serve on the ACC Committee. The Board thanked them for volunteering.

**Marque** – Joe Acosta reported that he is working with his contacts to get additional bids.

**Tree Trimming** – Scheduled to be done in March.

**Recreation Area Pedestrian Gate** – The Board discussed the cost of \$2502.75 to have Quality Access get the pedestrian gate back in working order. With reports of teenagers congregating in the park recently a motion was made, seconded and passed to approve the bid in the amount of \$2502.75

**New Business:**

**Addition of Drought Tolerant Plants at the Entry Sign** – The Board reviewed a proposal from the Association's Landscape Company, Lawn Star, in the amount of \$1,513.75 to install drought tolerant plants at the entry. A motion was made, seconded and passed to approve the proposal.

**Next Board Meeting:** The next Board Meetings will be on May 4<sup>th</sup> and August 10<sup>th</sup> at 6:00 at Maverick Library. The Annual Meeting will be on October 3<sup>rd</sup>.

**Adjournment:** There being no further business to discuss; the meeting was adjourned at 7:07 PM.

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Lisa Dory, Association Manager