

**Minutes of the Regular Meeting of
The Board of Directors of Silverbrook
May 25, 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, Joe Acosta and Javier Proa

Also Present: Lisa Dory of FirstService Residential
Tom Ceciro, Homeowner and ACC Member

Call to Order: The Meeting was called to order at 6:17 PM

Homeowner Forum: The one homeowner/ACC member who was 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 March 9, 2017 and the Special Meeting on April 24, 2017 as written was made, seconded and was unanimously approved.

Management Report, Included Financial Report: Lisa Dory reviewed the April 2017 Management Report and the April 30, 2017 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.

Marque – The Board reported that the will be replaced with a digital one for the amount of \$28,063.00, which was approved at the Special Meeting on April 24, 2017.

Tree Trimming – Lisa Dory reported that the tree trimming company had vehicle problems and is behind but that the work is one their list.

Recreation Area Pedestrian Gate – Lisa Dory reported that the controlled access gate is working and the key card has to be used to enter.

Drought Tolerant Plants – Lisa Dory reported that the drought tolerant plants.

New Business:

Trailers and RV's – The Board discussed trailers and RV's being stored in driveways and requested that the Association's Deed Restrictions be enforced, which includes a file being sent to the Association's attorney for non-compliance, after the necessary letters have been sent.

Next Board Meeting: The next Board Meetings will be on August 10th at 6:00 at Maverick Library.
The Annual Meeting will be on October 3rd.

Adjournment: There being no further business to discuss; the meeting was adjourned at 6:55 PM.

Lisa Dory, Association Manager