

**Minutes of the Regular Meeting of
The Board of Directors of the
Oak Ridge Village Homeowners Association
October 18, 2004**

The regular meeting of the Board of Directors of the Oak Ridge Village Homeowners Association, a Texas nonprofit corporation (the "Association") was held at the home of Vance Oliver, 4111 Ashington, San Antonio, Texas 78247, pursuant to call by the President of the Association.

Directors Present: Joleen Lammons, Gary Stevenson and Vance Oliver

Directors Absent: None

Also Present: Carol Porter, Association Management Services, Inc.

Call to Order: The meeting was called to order at 6:39 P.M., the President being in the chair.

ADDITIONS TO THE AGENDA:

Questions and items for Ms. Porter: The Board asked Ms. Porter to gather or take care of;

1. Why were three lifeguards paid for a party in September when only two lifeguards are to be at a private party? Refer to account #010904.
2. Each Board member received 2 sets of the financial report except for the aging report. Ms. Porter is to have this corrected.
3. Under 662615, wages of \$55.75 were voided, why?
4. Roger's Gardens; Need to have Roger's Gardens set irrigation along perimeter fence to once a week. Also, Board needs a key to the lock on the irrigation box for same area. Does irrigation have rain & freeze sensors? Are they treating ants in the park area?
5. Need to ask Paul with Community Pool if he anticipates any sizable repairs for 2005.
6. Need to get a price from Carl Electric to separate the all night security light by the clubhouse door from the lights inside the clubhouse.
7. Inform G & J Services to only clean the restrooms once per month when the pool is closed and to call Carol if there are any problems. When the pool opens, they will need to clean the restrooms twice a week. This is to become the standard operating procedure.
8. Ms. Porter is to check the By-Laws and Covenants to see who is responsible for maintaining the perimeter fencing.

APPROVAL OF MINUTES: It was moved and seconded to accept the minutes of the August 31, 2004 regular Board meeting as they stand.

UNFINISHED BUSINESS

2005 Budget review & approval: After some discussion and revision of proposed budget amounts, Mr. Vance Oliver made a motion that the 2005 budget be approved as long as the expenses do not exceed the grand total amount of \$144,285.00. Mrs. Joleen Lammons seconded the motion and the motion carried.

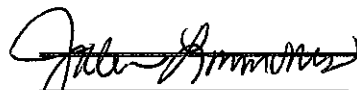
Parking Lot discussion: The Board decided to not only have the proposed parking lot drawing at the annual meeting, but also a breakdown of the returned parking lot surveys so the members present will have an idea of how this proposal is being received by the community.

Annual Meeting: Mrs. Lammons said she believed it might help out at the annual meeting if a FAQ sheet was available to cover questions that are always brought up at the meeting such as speed bumps, children at play signs, etc. The Board agreed this would help and Mrs. Lammons said she would take care of putting the FAQ sheet together and making copies for the meeting.

NEW BUSINESS

Review Aging Report: After reviewing the aging report from October 14th, the Board asked Ms. Porter to ask the Association attorney, Mr. Tom Newton, the status of a lawsuit that has been filed against the Association by a previously delinquent homeowner.

Adjournment: There being no further business, the meeting adjourned at 8:30 P.M.



Joleen Lammons, President



Carol Porter, Recording Secretary