

**Minutes of the Regular Meeting of  
The Board of Directors of the  
Oak Ridge Village Homeowners Association  
March 26, 2007**

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 Oak Ridge Village Clubhouse, 3902 Tavern Oaks, San Antonio, Texas 78247, pursuant to call by the President of the Association.

**Directors Present:** Joleen Lammons, Vance Oliver, Norman M. Downs and Rebecca Morrison

**Directors Absent:** Gary Stevenson

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

**Call to Order:** The meeting was called to order at 6:40 P.M., the President being in the chair.

**ADDITIONS TO THE AGENDA:**

**Bike Racks:** Mr. Downs has found bike racks at a company and presented the cost of the bike racks to the Board. The Board approved the cost for the bike racks and for Mr. Downs to order the two bike racks, one for the playground area and one for the clubhouse area.

**APPROVAL OF MINUTES:** A motion was made and seconded to approve the minutes from the November 27, 2006 regular Board meeting with one correction noted under Unfinished Business, pool matters, fourth paragraph. The sentence states; "The Board also decided to add one lane to the pool and will get the pool ropes to mark the one lane." And should state; "The Board also discussed adding one lap lane to the pool and pool ropes to mark that one lane."

**DELINQUENCY REPORT:** There were no questions on the current aging report. The Board asked Ms. Porter to have the Association Management Services gate department deactivate pool card key codes on May 1, 2007 on those homeowners who would then be delinquent with their assessment payment.

**UNFINISHED BUSINESS**

**Parking Lot:** Mrs. Lammons informed the Board that the City of San Antonio had not as yet approved the parking lot project across from the pool. However, the City told Mr. Cueva, Briones Consulting & Engineering, to get the bid packets ready. Mrs. Lammons noted that the packets would be sent out by the end of this week or sometime next week.

**Shade Structure & concrete extension for pool area:** The Board agreed to have Ms. Porter get estimates for the shade structure before looking into estimates for extending the concrete coverage along the pool on the side where the shade structure will be located.

The Board discussed where shade structures are needed along the pool area and agreed that the


estimates need to include the baby pool as well as the same side of the main pool starting just past the tree from the baby pool down to the end of the pool and continuing along half of the width of the deep end of the pool. Ms. Porter is to note to the companies submitting estimates for the shade structures that when a concrete pad is added in that area, it will be the same height as the current pool deck.

**NEW BUSINESS**

**CAB Interest Rates:** After some discussion and review of the Community Association Banc current rates, Mrs. Morrison made a motion to place the reserve funds currently in a money market account into a 12 month Certificate of Deposit and to add to the amount from the operating money market account to make the total amount for the C.D. \$10,000.00. Mrs. Lammons seconded the motion. All Board members voted in favor. Motion passed.

Ms. Porter is to check on the current operating and operating reserve balance first and email that information to the Board. Once the Board has reviewed the account balances, the Board will instruct Ms. Porter to make the arrangements for the new \$10,000.00 reserve fund C.D.

**Adjournment:** There being no further business, the meeting adjourned at 7:30 P.M.



Joleen Lammons, President



Carol Porter, Recording Secretary