

**Minutes of the Regular Meeting of
The Board of Directors of
Oak Ridge Village Homeowners Association
May 19, 2011**

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 Club House, 3902 Tavern Oaks, San Antonio, Texas 78247, pursuant to call by the Vice President of the Association.

Directors Present: Greg Heaton, Robert Sherwood and Meredith Morgan

Also Present: Robert T. Brocker, Association Management Services, Inc. ("AMS")

Call to Order: The meeting was called to order at 5:36 P.M., the Vice President being in the chair and the Recording Secretary present.

Approval of Minutes: The Board reviewed the minutes from the February 24, 2011 Board meeting and a motion was made and duly seconded to approve the minutes; the motion carried unanimously.

Budget Review: Mr. Heaton discussed the variances on the budget comparison. He highlighted that there was a C.D. expiring on 7/29/11 and asked for a motion to authorize Mr. Brocker to renew the C.D. at the same term and at the highest rate available from CAB. A motion was made and duly seconded; the motion carried unanimously.

UNFINISHED BUSINESS

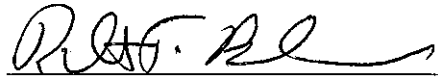
Speed Hump Status: Mr. Brocker explained that two thirds of the initial survey and signature gathering had been completed and that only one street segment remained. Mrs. Morgan stated that she would volunteer to complete the last portion.

Perimeter Fence on Thousand Oaks: Mr. Heaton opened the discussion by explaining that the perimeter fence maintenance is not an Association responsibility. He pointed out that a number of areas in the fence need attention. There was open discussion among the members and Mr. Brocker was asked to create a reminder to the homeowners that back up to the perimeter fence that the maintenance responsibility was the homeowners and not the Associations. He was also directed to mail the flyer with the next billing statement.

Adjournment: There being no more business to discuss the meeting was adjourned at 6:18 p.m.

Approved by the Board of Directors 00/00/10-Draft #1

Meredith Morgan, Vice President



Robert T. Brocker, Recording Secretary