

**Minutes of the Regular Meeting of
The Board of Directors of
Oak Ridge Village Homeowners Association
March 4, 2014**

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 a call by the President of the Association.

Directors Present: Connie Smith, Meredith Morgan, Joleen Lammons and Olivia Alva

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

Executive Session: Executive session was called to order at 6:30 P.M. The Board had general discussion regarding delinquent accounts. Mr. Brocker gave the Board a summary of the current accounts listed on the delinquent report. The Board reviewed the Balance Sheet and Budget Comparison and there were no significant comments or concerns. A Homeowner addressed Mr. Brocker concerning his assessment account. The homeowner presented Mr. Brocker with a copy of the Bank issued check but the homeowner blanked out the check number. Ted Brocker explained he would try to research with the info provided but that the check number was important. Mr. Brocker said he will get back to Homeowner directly.

Call to Order: The meeting was called to order by the President at 7:00 P.M., and the Recording Secretary was present.

Open Forum: A couple and an individual homeowner attended the Board meeting. They were given an opportunity to address the Board. Both wanted to encourage the Board to consider forming a swim team for the summer. A swim team in another neighborhood had disbanded and their kids were a part of it and now were without a team. The Board listened to the comments and the homeowners assured the Board that a swim team Board of Directors would be elected and would manage the team and their practices. The Board members questioned the parties and it was explained the team would need the pool a couple of hours each day for practice May thru July. They would also be required to host one or possibly two meets a year for a good part of the day on Saturday. The Board members explained that the Oak Ridge Pool has received many requests for use of the pool from other outside entities and they have never allowed anything except homeowner's access. The matter was tabled and the Board agreed to consider but stated that it was unlikely do to the high level of community use.

Pool Opening: The pool will open for the community on March 8, 2014. Connie Smith announced that the pool security cameras were installed and operational. The was discussion about the pool fence and closing off the open end on Mason Crest and installing a gate for the landscapers to access the area between the neighbors' wood fence and the pool fence. Mr. Brocker will have JNB Services provide the Board with a bid.

Approved by the Board of Directors 05/27/2014

Approval of Minutes: The minutes from the meeting held on December 17, 2013 were reviewed and a motion was made and duly seconded to approve the minutes as presented.

Signage: Connie Smith again suggested that a permanent sign frame be constructed on the fence adjacent to the Park with a small concrete slab where a light can be mounted to illuminate the sign at night. A bid on the frame has not been secured yet.

Park Development: There was open discussion on improvements to the park area. Mr. Brocker presented the Board with Bids for the concrete slabs for the picnic area, the crushed granite walkway to the playground, lighting for the playground area and a drinking fountain. Connie Smith requested we have MLC slightly adjust the bid to make the walk way curve a little and not be just a straight shot. The Board agreed not to take action on the Bids but to study the bids and possibly have an e-mail vote on the bid they want to pursue now and what to differ.

Plants on Thousand Oaks: It was suggested to plant additional plants along the Thousand Oaks right of way. But no formal action was taken.

Pool Area improvements: Connie Smith suggested that the Board close off the small walk way area behind the pool by putting in a chain link fence extension across from the pump room area and then add a gate behind the shade structure to allow the landscape crew to have access. Mr. Brocker was asked to get a bid for this work.

Social Calendar: Connie Smith presented the social calendar for 2014; the preliminary schedule follows:

- 4/12/14 Easter Egg Hunt, time to be determined
- 7/4/14 July Fourth Parade, morning time to be determined (Joleen to manage)
- 10/7/14 National Night Out Carnival
- 12/6/14 Cookies with Santa, morning, time to be determined

Adjournment: There being no more business to discuss the meeting was adjourned at 7:40 p.m.

Connie Smith, President

Robert T. Brocker, Recording Secretary