

**Minutes of the Board Meeting of the
Board of Directors of the
Oak Ridge Village Homeowners Association
May 19, 2015**



**OAK RIDGE
VILLAGE**

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 Board of Directors of the Association.

Directors Present: Olivia Alva, Joleen Lammons, Rene Sanders and Connie Smith

Also Present: Marisela Delgado, CMCA®, AMS®, PCAM®, of Association Management Services, Inc. ("AMS").

Call to Order: Connie Smith called meeting to order at 6:30 PM.

EXECUTIVE SESSION: Executive session was called to order at 6:31 P.M.

- Mr. David Nedbalek submitted his resignation effective May 19, 2015.
- Due to Mr. Nedbalek's resignation, the Board appointed Rebecca Morrison to fulfill his term (through 2015 election).
- Fencing Along Thousand Oaks – Report that only one member is still in non-compliance.
- ACC Issues: Pergola on Summer Glen – One more demand letter and then review to send account to Attorney.

Adjournment of Executive: Executive session was adjourned at 7:00 PM.

Regular session of the Board Meeting called to order at 7:01 PM.

OPEN FORUM: 5 Members were present including the Board of Directors.

APPROVAL OF MINUTES: The minutes from the meeting held on January 27, 2015. Motion carried.

FINANCIAL REPORT:

Review Account Balances Olivia Alva reviewed the finances with the Board.

Suberg for installation of 4 plugs to be coded to GL 662421

Ms. Alva reported the first quarter the Association did well and was under budget.

The Association has approximately \$8,000 expensed for projects.

The Board approved and signed the Reserve Study Proposal.

The Association has \$118,000 in the Reserve Fund to date.

2016 Budget Items for Review:

Part-time Lifeguards

Walkway and picnic tables

Swings

Water Fountains/ spigots

Trash Can(s) for Park Area

COMMITTEES:

- A. Landscape Committee Report** – A motion was moved and approved to accept the proposal from Benchmark in the amount of \$8,528.80 to enhance the entry. Motion carried. The Board will hold on the Island for 2016 for the expense of approximately \$1,900.00.
Gardening Committee has been formed. Dean Hammer is a member of this Committee.
- B. Social Committee Report** – Ms. Smith reported Jessica Niznik is the new Chair. The 4th of July Parade is scheduled as well as National Night Out and Cookies/Photos with Santa in 2015. These events will be placed in the Newsletter.

UNFINISHED BUSINESS:

- A. Light Installation at Park Update** – Ms. Smith reported this project was successfully completed.

NEW BUSINESS (Presented by Members):

- A. Street Resurfacing and Pot Holes @ Entry** – The Board recommended the member(s) contact the City of San Antonio Code Compliance and Public Works.
- B. Speed Humps** – The Board recommended the member(s) present contact the City of San Antonio with concerns.

Date of Next Board Meeting: August 18, 2015 @ 6:30 PM

Adjournment: There being no further business, the meeting adjourned at 8:25 PM.