

**Minutes of the Regular Meeting of  
The Board of Directors of  
Auburn Ridge Homeowners Association  
March 3, 2009**

The regular meeting of the Board of Directors of the Auburn Ridge Homeowners Association, Inc., a Texas nonprofit corporation (the "Association") was held at the home of Nelson Harborth, 13915 Laurelbrook, San Antonio, Texas, pursuant to call by the President of the Association.

**Directors Present:** Nelson Harborth Ryan Tucker and Rene San Miguel

**Others Present:** Laurel Hinton, - Association Management Services

**Call to Order:** The meeting was called to order by President, Nelson Harborth, at 6:05 p.m.

**APPROVAL OF PREVIOUS MEETING MINUTES**

**December 9, 2008 Regular Board Meeting Minutes:** A motion was made and seconded to approve the minutes as presented. All agreed; motion carried:

**FINANCIAL REPORT**

**January 31, 2009 Financial Report** – The Board reviewed and agreed to file the January 31, 2009 Financials as presented. They did have the following requests:

- CD-Reinvestments – to be evaluated at time of maturity based on current interest rates.
- 2008 Compilation – Motion made and seconded to approve the 2008 Compilation as presented. All agreed; motion carried. (This to be added as "Exhibit A" to these minutes).
- Reserve Study - N. Harborth presented an updated Reserve Study for the Auburn Ridge Community. (This to be added as Exhibit "B" to these minutes).
- 2009 Budget -Amendment (this to be added as "Exhibit C" to these minutes)
  - GL 660801 - amend from \$600 to \$650 for the year
- 2009 - Operating to Reserve Quarterly Transfer - into USAA Reserve MM
  - 1<sup>st</sup> Quarter– transfer of \$4500 in March
  - 2<sup>nd</sup> Quarter – transfer of \$4500 in May
- General Ledger Adjustments:
  - GL 660801-reallocate \$35.14 Repair to GL 660803

**Aging Report:** L. Hinton presented the Aging Report dated 3.3.09. There are currently two accounts who have received final letter. In the event they do not become current or respond, these accounts will be sent to the attorney in March.

**EXISTING/NEW BUSINESS**

- **Motion Cameras at Gate** – This item has been postponed for now.
- **Nice Yard Recognition** – This item has been postponed for now (due to the current drought conditions)
- **Street Repairs** – N. Harborth stated that the streets were in need of repair in several areas, particularly at the cul-de-sac of Bent Ridge. He asked that Rene and Ryan take a look in order to evaluate the urgency of these repairs.
- **Canopy for Playground Equipment** – L. Hinton to email the proposals from TF Harper and Miracle Parks to the Board. This item is postponed until the above proposals have been reviewed by the Board.
- **UTSA Fence Repairs** – L. Hinton stated that these repairs will be completed this week. L. Hinton to follow up with status.
- **Landscaping – Rogers Gardens Proposals** – Motion was made and seconded to approve the following proposals. All agreed; motion carried:
  - **Hardwood Mulch** – all entry beds (\$1946.25)
  - **Spring Color** – tip of entry island and key pad area (\$583.40)
  - **Additional Color (Blue Plumbago)** - bare spot by keypad and gate island (\$431.42)
  - **City-Large Rubbish Pick-Up** – Dial 311 if you do not get a flier notifying of the City's Large Trash Pick Up. The City will make a special trip to accommodate those owners who call.
- **Newsletter** – Suggested topics of interest:
  - Landscaping – regarding continuing drought conditions
  - Street Repairs

**COMPLIANCE** – R. San Miguel will communicate the owner whose property is being utilized as a non-single family rental.

**NEXT MEETING DATE** - TBD

### **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

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Ryan Tucker, Secretary

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Laurel Hinton, Recording Secretary