

**Minutes of the Regular Meeting of  
The Board of Directors of  
Auburn Ridge Homeowners Association  
August 19, 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 6:55 p.m.

**APPROVAL OF PREVIOUS MEETING MINUTES**

**March 3, 2009 Regular Board Meeting Minutes:** It was moved and seconded to approve the minutes as presented. All agreed; motion carried.

**FINANCIAL REPORT**

**July 31, 2009 Financial Report** – The Board reviewed and agreed to file the July 31, 2009 Financials as presented.

**Aging Report:** L. Hinton presented the Aging Report dated 8.19.09. There are currently four (4) accounts who have received a first letter and one account at the attorney.

**EXISTING/NEW BUSINESS**

- **Street Repairs- Frontier Proposal** – This item has been postponed until scope of work is defined.
- **Bulletin Board Proposals** – It was moved and seconded to approve the purchase of a free standing, ground mounted, outdoor message board. All agreed; motion carried.
- **Canopy for Playground Equipment** – This item postponed indefinitely.
- **Website Proposal** – It was moved and seconded to approve Lozano Designs in an amount of \$490.32 (one year contract paid in advance). All agreed; motion carried.
- **Painting of Street Sign Poles** – It was moved and seconded to approve Shields Home Improvement proposal for the painting of seven (7) sign poles for an amount of \$365.00. All agreed; motion carried.

- **Entry Gate Repair** – It was moved and seconded to have Quality Fence repair the entrance gate that was damaged by vehicle ramming into it. All agreed; motion carried.
- **Feral Cat Colony** – This item has been postponed for now
- **Vandalism Concern** – L. Hinton to obtain proposal(s) for installation of a combination lock on the entry pedestrian gate.
- **Backflow Testing**- Irrigation Systems need to be tested as follows:
  - Commercial & Residential – once per yearN. Harborth stated that he would suggest Russ Reber contact independent vendors to perform this service for residents to eliminate any potential problems down the road by using Rogers Gardens (who tests ours).
- **\$25 ACC Review Fee**- The fee will remain the same.

**COMPLIANCE** –(UTSA Students in Rios House) - R. San Miguel stated there did not appear to be anyone living at the property.

**LEGAL** –Apartment Complex – postponed until additional information is available.

**NEXT MEETING DATE** – September Meeting – date tbd  
October Annual Meeting –date tbd

### **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

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Ryan Tucker, Secretary

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Laurel Hinton, Recording Secretary