

**Minutes of the Regular Meeting of
The Board of Directors of
Auburn Ridge Homeowners Association
June 16, 2011**

Approved

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, Chauncey Spencer 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 7:04 p.m.

February 10, 2011 Regular Board Meeting Minutes:

Motion: It was moved and seconded to approve the minutes as presented. All agreed; motion carried.

Financial Review – May 31, 2011:

- 2010 Tax Return and Compilation – Completed. Exhibit A
- The Board reviewed and accepted May 31, 2011 Month End Financial Report as presented. The financials will be filed at AMS with the Association documents. The following requests were made by N. Harborth:
 - 101001 Frost Operating Account – Transfer \$14,682.87 into the 101004 CAB CD (expires 7.2.11) – re-invest into a CAB 13 month special CD – (or whatever amount is necessary to equal 50K)
 - 101003 CAB Reserve MM Account- Place funds into the CAB 7 month CD (Special Rate)
 - Late Fees - Approval to have AMS remove various in sundry late fees indicated on Aging Report.

Grounds:

- Drainage Ditch – Request city to mow drainage ditch at Sports court.
- Rogers Gardens -
 - Entry Color- Proposal placed on hold until weather is more conducive to new plantings
 - Mulching – L. Hinton to obtain bid for 'red mulching' of the entry area(s) inside and outside of gates
 - Drainage Ditch (Amber Crest & Bent Ridge) –
 - Request workers blow leaves into ditch rather than across the street onto HOA property where unsightly
 - Request maintenance of area directly adjacent to 13939 Bent Ridge; HOA owns property.

Existing -New Business:

- University Area Homeowners Alliance – Nothing new reported

Executive Session:

- Common Fence – Compose letter on behalf of the Board deferring responsibility for resolving fence issue to the property owners.

Adjournment - With no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Nelson Harborth, President

Laurel Hinton, Recording Secretary