

**Minutes of the Regular Meeting of the
Board of Directors of the
Finesilver Ranch Homeowners Association
January 20, 2010**

The regular meeting of the Board of Directors of the Finesilver Ranch Homeowners Association, a Texas nonprofit corporation (the "Association") was held at the Finesilver Ranch Clubhouse, 30 Finesilver Ranch Road, San Antonio, Texas 78254, pursuant to call by the Board of Directors.

Directors Present: Shawn Morris, Tony Stephenson and Olga Rodriguez

Directors Absent: Donald Wallace, Lori Stipetich

Also Present: David Mansfield- Safety Committee & Laurel Hinton – Association Management Services

Call to Order: The meeting was called to order at 7:10 p.m. by Laurel Hinton, the Recording Secretary present.

E. Arguello has resigned his position on the Board.

Approval of Minutes: November 17, 2009 Regular Board Meeting Minutes – Motion: It was moved and seconded to approve the minutes as presented. All agreed; motion carried.

Financial Report: December 31, 2009
The December 31, 2009 Financial Report was reviewed and accepted by the Board. The financials will be filed at the AMS Office with the Association Documents.
Collections- L. Hinton to stay on track of all of the accounts that are past due
Approval of 2010 Budget - Postponed until the February meeting.

Current Business: **Pool:**

- Pool Drains- Wading Pool –Completed
- Pool Re-Surfacing Large Pool Proposals– Postponed until February meeting
- Pool Tags – L. Hinton to order 2010 pool tags.

Grounds:

- Speed Bumps – Postponed until February meeting.
- Entry Gate
 - Entrance Gate Lighting – Closed for now
 - Pillar Removal Proposal - Postponed until February meeting
 - Irrigation Proposal (Entry) Motion: It was moved and seconded to approve Rogers Gardens proposal in an amount of \$1901.06. All agreed; motion carried.

Clubhouse

- Board Schedule- S. Morris will revise removing E. Arguello from schedule.
- Pavilion Painting - L. Hinton to obtain at least one bid to paint wall and pillars. T. Stephenson will also provide a bid for these improvements.
- Folding Tennis Tables – T. Stephenson to price this component; will be placed under pavilion area during summer season.
- Basketball Board Replacements – Board approved T. Stephenson repairing the benches near the basketball hoop

Committees:**Safety –**

- Upgraded Gate Cameras – Postponed until February meeting.
- Manned Guardhouse – Postponed until February meeting
- Reflectors –
 - Gate: S. Morris handling this..
 - Finesilver Islands - S. Morris is handling this.

Existing/New Business:

- Directional Signs – L. Hinton to contact J. Rodriguez and request possibility of placing a Finesilver Ranch sign below the directional/T signs that were installed.

Compliance/Legal:

- Diamond Cut Landscaping Payment Agreement – L. Hinton to research other options of collecting monies – the contractor has not fulfilled his part of the agreement by paying the total amount due for repairing gate damages he caused.
- Exit Gate Damage –
 - A police report has been filed. Pending information.
 - Insurance claim has been filed. \$1K deductible.

Next Meeting Dates:

Regular Board Meeting – February 17, 2010

Adjournment:

With there being no further business, the Board adjourned the meeting at 8:25 pm.

Donald Wallace, President

Laurel Hinton, Recording Secretary