

**Minutes of the Regular Meeting of the
Board of Directors of the
Finesilver Ranch Homeowners Association
May 20, 2009**

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: Gabrielle Gelo, Shawn Morris, Donald Wallace, Donal Dunbar, Eddie Arguello and Lovetta McAlpin (arrived approximately 30 minutes into the meeting)

Also Present: David Mansfield, Safety Committee
Laurel Hinton of Association Management Services

Call to Order: The meeting was called to order at 7:05 p.m. by Donal Dunbar, President, being in the Chair and the Recording Secretary present.

Safety Committee: Motion Lighting and Security Cameras- Recreation/Pool Areas –
Motion made and seconded to approve the following:

- \$300 for the security camera installation (excess funds that were allocated for the entry camera upgrades will cover the cost for this)
- \$300 for addition of motion lighting (funds to be allocated from the entry lighting expenses that were not used)

Approval of Minutes: April 15, 2009 Regular Board Meeting Minutes – Motion made and seconded to approve the minutes as presented. All agreed; motion carried.

Financial Report – April 30, 2009:

After review and a question and answer period with regard to S. Maxey's concerns, the Board accepted the financials as presented. They will be filed at AMS with the Association Documents.

Budget Committee –

- S. Maxey has resigned as Chair of the Budget Committee, effective May 31, 2009.
- Replacement is needed to monitor monthly financials for corrections etc.

CURRENT BUSINESS

- 2009 Pool Season –CPM Contract -
Motion made and seconded to conditionally accept the contract as follows: correction of 12 hours daily for staffing not eight. All agreed; motion carried. Contract signed. L. Hinton to obtain amended copy reflecting the above information.
- Committees -
 - Safety -
 - Blue Armor – 2010 Budget –need to incorporate cost for the extra guard hired for month of May-June.
 - Grounds
 - Spring Flower Planting –Guard Shack –
 - Motion made and seconded to approve expenditure of \$150 for purchase of plantings and mulch. All agreed. Motion carried. Lovetta and Gabrielle will purchase and plant the flowers.
 - Noise Abatement – L. Hinton to research hours and requirements that

Commercial lawn maintenance and construction devices can be operated.

- Pest Control Proposals- postponed until additional information is obtained.
- Front Sign - L. Hinton to request proposal from Executive Signs for Welcome Sign
- Fencing along Braun- L. Hinton to request repair of some areas along Braun.

NEXT MEETING: June 24, 2009

ADJOURNMENT: With there being no further business, the Board adjourned the meeting at 9:00 pm.

Donal Dunbar, President

Laurel Hinton, Recording Secretary