

**Minutes of the Regular Meeting of the
Board of Directors of the
Finesilver Ranch Homeowners Association
July 23, 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

Directors Absent: Lovetta McAlpin

Also Present: Laurel Hinton of Association Management Services

Call to Order: The meeting was called to order at 7:12 p.m. by Donal Dunbar, President, being in the Chair and the Recording Secretary present.

Approval of Minutes: June 24, 2009 Regular Board Meeting Minutes – It was moved and seconded to approve the minutes with the following correction: Accurate Pest Control approved Proposal will cost \$120 per quarter, not per month as stated in the minutes. All agreed; motion carried.

Financial Report – June 30, 2009 Month End

After review the Board accepted the financials as presented. The financials will be filed at AMS with the Association Documents.

CURRENT BUSINESS

- 2010 Pool Season -
 - Pool Maintenance - L. Hinton to obtain proposals for new maintenance company.
 - Lifeguards - L. Hinton stated that Cheryl indicated she could be in charge of Lifeguards hiring, pay, etc. as an independent contractor.
 - Keyless Entry - L. Hinton to obtain proposal(s) for keyless entry system for pool area
 - Pool Hours/Season Extension – postponed until next meeting
 - Grounds
 - Street Painting –
 - Motion: Made and seconded to approve Frontier Proposal for painting line at Stop signs and cross walk on Finesilver adjacent to pool entry in the amount of \$682. All agreed; motion carried.
 - Monies for this expenditure to be taken out of the Contingency Fund.
 - Welcome Sign - L. Hinton to request Executive Signs paint the posts.
 - Entrance Gate Lighting – L. Hinton to contact David of Texas Asphalt to request the trenching and placement of cable at entry gate area. An electrician will be contracted to hook up electrical lines to allow for connection of additional lighting.
 - Fence Replacement-Silverbrook Side – 2010 Budget item
 - NNO- Safety Kits –
 - D. Mansfield has requested \$200 for kits.
 - 2009 Budgeted amount needs to be verified
 - This item has been postponed until additional information becomes available.
 - Pillar Damage – Case Number – 90472398
 - The Board is going to pursue charges with SAPD

- Hummer Hitting Gate –
 - The owner of the Hummer has requested to view the video.
 - L. Hinton to obtain a copy from C Bourquin and will arrange to show it to the owner of the vehicle.

COMMITTEES

- ACC- Snedekker Request
 - Roof Mounted Solar Panel Array and Solar Hot Water Heater Panels – Motion - Made and seconded to approve the above models as pictured on The ACC application dated July 9, 2009
 - Solar Clothes Drier -
 - L. Hinton to verify documents restriction specifics
 - Board will re-address when information is confirmed

SPECIAL REQUEST

- Temple – Remote exchange Request
 - Motion – Made and seconded to decline the exchange of remote – remote is over one year old; warranty is for 30 days; remote could have been mis-treated during this time frame, etc. All agreed; motion carried.

NEXT MEETING: August 26, 2009

ADJOURNMENT: With there being no further business, the Board adjourned the meeting at 8:40 pm.

Donal Dunbar, President

Laurel Hinton, Recording Secretary