

INWOOD HOMEOWNERS' ASSOCIATION

1600 N. E. Loop 410, Suite 202

San Antonio, Texas 78209

Office: (210) 829-7202 Fax: (210) 829-5207

DATE: THURSDAY – FEBRUARY 11, 2010

PLACE: AMS OFFICES – 1600 N E LOOP 410, #202

TIME: 7:00 P.M.

Please remember that your presence is necessary. If you cannot attend, please call the administrator at 829-7202 before noon so that a quorum can be determined.

**1. CALL TO ORDER: Ruben Barrera Ginger Jose Cory Hallam
John Luce Bob Mahnke Jim Scott
Jamie Eickhoff Dr. Calvin Mein Alan Stern**

2. EXECUTIVE SESSION – The Board of Directors may, at any time during the Meeting, may close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting.

3. RESIDENTS TO SPEAK: Each resident is provided 3 minutes to speak

4. APPROVAL OF MINUTES: Board of Directors Meeting - January 14, 2009

5. FINANCIAL REPORT:

a. Monthly Budget Status Reports: Month/Year End Report (1/31/10

Year end at accountants this week for IRS and

Franchise tax return and compilation

Budget Comparison -

Delinquent Accounts – Executive Session

6. OFFICER/COMMITTEE REPORTS:

a. Restriction Enforcement Representative - Jamie Eickhoff and Ginger Jose

Letters being mailed to residents regarding foundations, ground covers, grass, brush, exposed foundations, pool equipment, sagging fences along with shrubs and trees along with any other noted maintenance items

Complete drive through neighborhood due before March 10, 2010

b. Architectural Control Committee – Debbie Behnke, Don Van Leeuwen and Scott Hayes

Meeting set up with Broberg and committee to update and turn over of books

The 3 members will elect the Chairman

Hill House – landscaping letter approved with a April 1, 2010 installation date

c. Controlled Access Representative –

- a. Cameras for security – Jeff English**
- b. Mike Hernandez, AMS employee writing tickets for vehicles e**
- e. Bierman report attached**

d. Grounds Committee Representative – Jim Scott

- a. Year end ledger shows funds for trees and the =grounds committee is to decide the placement and the type**

e. Tennis Committee – Steve Zauft, Chairman

- a. Dobbs bid for tennis court work approved last month**
- b. Fence repair required and the locks are to be removed**

f. Streets Committee – Robert Hudnall and John Luce

- a. 15 year long range repair/replacement of streets**
- b. Drafting of documents for recommended Contract Manager and Contract Administration – pending**
- c. Bid from Flasher for buttons – pending**
- d. 90% of the street bill paid**

7. UNFINISHED BUSINESS:

a. Emergency planning – pending

- Through basketball court thru church**
- off Inwood Ridge**

b. Cindy Sinclair reminder for sign that the full parking policy in force

c. Fence bid for basketball court – pending – no one wanted to bid in rain

d. Paula Christo requested that a walking club sign be posted at the tennis courts stating waling 9 am daily – all welcome – Board denied

8. NEW BUSINESS:

a. ENTRY SIGN

9. ADJOURNMENT

FINANCIAL STATEMENT

RESERVE STATEMENT

ACCOUNTS AGING

