

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
March 4, 2013

The meeting of the Board of Directors was held at the Church of Jesus Christ of the LDS, Knights Cross Drive, San Antonio TX.

Directors Present: Paul Brown, Julie Agena, Nathan Harmon, Philip Ott, David Petershack, Irene Hernandez, Chris Barnes, Jeff Clay.

Absent: Mike Nelson

Meeting was called to order at 6:35 p.m. Agenda was adopted.

6:30 PM Call to Order and Adopt the Agenda

Consent Items (Previously approved by email voting)

- ⌚ Approved \$2943 on turf removal and installation of rock on Hillside Ct. cul de sac in the Peak
- ⌚ Approved \$646.96 to repair Peak Rocky Ct gate and add additional protective bollard
- ⌚ Approved \$2670 to repair Reserve gate system because of lightning damage, also approved Reserve to go over budget if needed for this urgent repair.
- ⌚ Approved \$2500 to add concrete stairs/railing to Peak green space near Cliff Park and Wilderness gate
- ⌚ Approved \$973.13 to knock down overgrown brush in Pointe interior Ashmont drainage area/Peak fence
- ⌚ Approved \$1055 in the Peak to remove and clean rock strip corner of Cliff Park/Meandering Circle

Treasurer Report – 2013 Year-to-date financial review and recommendations – Julie.

- ⌚ Review of 2012 Year-end financials and reserve accounts
- ⌚ The following unspent fund amounts for 2012 were approved by the board for placement into the respective area reserve accounts: Pointe Interior \$3869, Peak \$6020, Common \$4101.
- ⌚ The board approved renewing reserve CDs maturing on 3/14 and 3/30 and 5/01 for a year term.

Committee Assignments

- ⌚ *Board - Committee Liaison assignments:*
 - *Recreation* – Chris Barnes. Committee chair: _____
 - *Social* – Irene. Committee chair: Rhonda Kleiss
 - *Security* – Nathan
 - *Communications* – David
 - *Landscaping* – Jeff Clay. Committee chair: Mark Fantasia & Dave Abbott
 - *Architectural Control* – Mike. Committee chair: Bryan Agena

New Business

- ⌚ Appeals hearing scheduled March 19th, 6:30
- ⌚ Info provided regarding new northside City Code enforcement supervisor: David Simpson.
- ⌚ Susie Livesay, Swim Team Liaison, presented her request to allow children of non-HOA members to join on the swim team as guests of PPHOA members. Board agreed to seek advice from the HOA attorney, and Paul will notify the board of the outcome.
- ⌚ Sports court surface improvement, stain and striping project \$2700, Approved.
- ⌚ Sport court gate repair and improvement, \$1652.03, Approved.
- ⌚ Discussion of recreation area camera system addition. Deferred.
- ⌚ Chris has made purchase of new pool lounge chairs and will install at the pool before opening, funds allocated/approved for this previously.
- ⌚ Easter Egg Hunt and Fiesta party planned by Social Committee.
- ⌚ Resident communication/letter mailed today from Paul.
- ⌚ Waste disposal discussion: Peak has switched to City provided service effective 1/1/13. Reserve and Heights will remain with TDS opting for the 2X week trash and 1X week recycling service. New pricing and service levels will begin 4/1/13 after communication to all residents.
- ⌚ Task force led by Jeff is studying 2012 water usage/bills, have recommendations to board on how to reduce water costs long term. Board approved some sprinkler heads to be shut off. More

recommendations deferred until more info available.

- ⌚ Panther Springs Park name change to: Wyatt McDaniel, board voted to remain neutral.
- ⌚ Fence extension request from Ashmont homeowner approved by board as ACC and HOA attorney approve.
- ⌚ Eagle Scout project to repair/replace damaged bridge handrail and replace gravel steps into valley with 3 formed concrete permanent steps, Approved.
- ⌚ Pool will open on March 8th, 2013. Chris and recreation committee have reviewed, edited and posted new rules booklet online; announcement of pool opening in resident letter
- ⌚ Blue Armor pool monitor and neighborhood patrol contract renewal Approved, cost previously budgeted.
- ⌚ New pool shade structure over baby pool, \$4785, Approved.
- ⌚ Park sidewalk project, \$7500, Approved.
- ⌚ Next board meeting TBD

Adjourned 9pm