

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
Thursday, November 20, 2014

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: Jeff Clay, Chris Barnes, Julie Agena, Annie Ortega, Nathan Harmon, Dennis Westberg, Garland Scott, Ryan Sweeney, Irene Hernandez
Also present was the Association Manager, John Bouchier of AMS
Meeting was called to order at 6:30 p.m. Agenda was adopted.

Old Business:

- ⌚ The Board approved the minutes of the Nov 13 Board Meeting
- ⌚ Jeff provided an update on traffic calming efforts on Promontory Circle and the school zone concerns. The City/TCI is conducting a study and results should be available in January. Petitions have been signed and required number of signatures obtained, and these have been turned in to City officials.
- ⌚ The Board voted to watch the status of the damaged tree on Knights Cross and determine at a later date if replacement is needed.
- ⌚ The Board voted to complete the pool grout replacement (previously approved for 2015) now using 2014 funds, \$1000, Chavez Pools
- ⌚ The Board voted to purchase the 4 tables for the pool (previously approved for 2015) in December using available 2014 funds, \$5202 (incl freight and tax), Kraftsman Commercial Playground.
- ⌚ Issue of expanding the concrete at the pool to accommodate new tables was revisited, and the Board approved this project for completion in early 2015, \$6300, Oracle Builders, Common Grounds Improvements.
- ⌚ The Board approved purchasing 10 email address accounts from the HOA website host in 2015, \$120.
- ⌚ The Board agreed that no action needs to be taken at this time regarding the column on Knights Cross.
- ⌚ The Board agreed that no action is needed regarding strips of land between sidewalk and street for identified homes. The board is to continue to seek legal advice regarding a requested land transfer/sale of an HOA parcel to a homeowner.

New Business:

- ⌚ The Board approved a proposal for new signage at the park and sport court in 2015, \$726, J. Kindell enterprises, LTD "One Day Signs"
- ⌚ The Board approved allocating \$300 for social events in the Reserve interior budget with goal of increasing homeowner participation in that area.
- ⌚ The Board approved the final draft of the 2015 budget.
- ⌚ Contract renewal is pending for First Service Residential (formerly AMS), Benchmark Landscaping (formerly Rogers Gardens), and the HOA Attorney.
- ⌚ The board discussed requesting a new reserve study in 2016, decision to be deferred pending bids at a later date.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Julie Agena
