

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
November 11, 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: Jeff Clay, Chris Barnes, Julie Agena, Irene Hernandez, David Petershack, , Annie Ortega, Joe Bowlin. Association Manager, John Bouchier from AMS also attended.

Absent: Nathan Harmon, Andrew Staffier

Meeting was called to order at 7 p.m. Agenda was adopted.

Old Business: The Board approved the minutes for the Sept 23rd Board Meeting.

Committee Liaison Report/ New Assignments

- Recreation: Chris Barnes: Chris reported that the committee met to see and evaluate pool furniture alternatives, recommend installation of 3 round tables with attached bench seating (see below). Chris also reported that the younger age playground will be in need of add'l mulch for 2014.
- Social: Irene Hernandez: Chili cook off held Nov 9, caroling event being coordinated.
- Security: Nathan Harmon
- Communications: David Petershack, Annie Ortega
- Landscaping: Joe Bowlin
- Architectural Control: Annie Ortega

Treasurer Report (Julie):

- ⌚ Approximately 6K Common funds available from unspent pool monitor and contingency funds, recommended utilizing these funds for Common community needs whether improvements or reserve funds.
- ⌚ The board budgeted 12K for Pointe Interior improvements which has not been spent, recommended utilizing these funds in last quarter of 2013 or can earmark them for specific improvement use in 2014.

New Business:

- ⌚ The Board approved the minutes for the Nov 4 Board Meeting
- ⌚ The Board approved a bid for \$3750 for installation of pool fill valves for both pools using 2013 Common funds.
- ⌚ The Board approved \$200 for SAWS to install an add'l water meter at the east end of the park, 2013 Common funds.
- ⌚ The Board approved a bid for \$1800 from Oracle Builders to pour concrete in a section of gravel near the pool so that add'l furniture may be installed nearby and the space better utilized, to be done in early 2014 in conjunction with pool furniture installation. 2013 funds will be allocated for this use in 2014.
- ⌚ The Board approved a bid for \$4500 from Oracle Builders to install 3 round tables with attached seating in the pool area, to be done in 2014 and added to budget.
- ⌚ The Board reviewed and discussed and approved the proposed 2014 budget
- ⌚ The Board approved 15% increases for both Heights and Reserve interior assessments in 2014 so that both may make larger contributions to their respective interior reserve funds.
- ⌚ John reviewed the process in place for AMS to seek approval from gated area Directors or Officers for after hours gate service calls.
- ⌚ The Board reviewed a homeowner request to allow their guests to park an RV in the neighborhood for 2 weeks. Board voted to deny request as governing documents allow this for no more than 48 hrs.
- ⌚ The Board approved a bid for \$3980 from Oracle Builders to refinish the Peak Rocky Ct gates and surrounding fence, will include removal of some unnecessary fencing. This will be scheduled in 2014 and is included in the 2014 budget.

- ⌚ Jeff reported that he continues to work with the landscaper regarding bids to xeriscape the Bear Ridge/ Prospect Hill island and reduce water usage there (Pointe Interior).
- ⌚ Board approved placing the Pointe Interior's unspent \$12500 for Improvements into an account for designated improvement use in 2014.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by Julie Avena
