

Meeting Minutes for the Board of Directors

Promontory Pointe Homeowners Association

Wednesday, November 11, 2015

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: Ryan Sweeney, Annie Ortega, Julie Agena, Dennis Westberg, Garland Scott, George Lampe, Steven Chafin, Jeff Clay attended briefly.

Directors Absent: Nathan Harmon

Executive Session was called to order at 6:30 pm until 7:30 to discuss several matters pertaining to individual homeowners.

Agenda was adopted.

The Board approved the minutes of the Nov 4 Board Meeting.

Committee Liaison Reports

- ⌚ Recreation – Jeff Clay: projects previously approved are in progress. Proposal to change ballast on pool pole light was deferred until additional pole lights need to be addressed due to cost of the required lift.
- ⌚ Security – Dennis Westberg: Blue Armor security contract will expire in May, billing concerns straightened out, other companies will be considered in bidding process, and he is in contact with several homeowners who have expressed interest in COP
- ⌚ Landscaping – Garland Scott: no update at this time
- ⌚ Social – Jeff Clay: no update at this time
- ⌚ Communication – Annie Ortega: electronic newsletters going out monthly, new volunteer is on board
- ⌚ ACC – Dennis Westberg: new volunteer is joining committee.

Old Business:

- ⌚ HOA Violations Policy has been updated by Ryan and final draft reviewed by the Board. Draft will be sent to HOA attorney for guidance and final review prior to filing with the County.

New Business

- ⌚ Board approved the 2016 budget. The budget will be mailed to homeowners in the December mailing and will be posted on the website.
- ⌚ Board discussed the proposed First Service Residential management contract to commence in March, and agreed to counter the proposal with multiple requested changes, to be discussed further in the next meeting of the Board in January.

Next violation appeals hearing offered to homeowners will be Dec 3 starting at 6:30 pm.

Next Board meeting scheduled for Jan 27 at 6:30 pm.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Julie Agena
