**Meeting Minutes for the Board of Directors**

Promontory Pointe Homeowners Association

Thursday, June 25, 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: Jeff Clay, Chris Barnes, Julie Agena, Annie Ortega, Dennis Westberg, Garland Scott, Ryan Sweeney

Directors Absent: Nathan Harmon, Irene Hernandez

Also Present: HOA Managers John Bourchier and McKensey Bagnell

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

**Consent Items (Previously approved)**

* Eagle Scout Project on Bear Ridge Island, $622.35, Pointe Interior Improvements
* Misc Pavillion/Rec area repairs, $1040
* Peak Gate Loops replacement, $3247.50
* Peak Curb Weed Spraying, $280 plus tax
* Matured Reserve CD renewals on May 1st: Pointe, Heights ($3413 in 2014 funds added), Reserve ($4398 in 2014 funds added)

**Committee Liaisons**

* Recreation – Ryan Sweeney: Pool monitor availability is being explored
* Security – Dennis Westberg: Blue Armor contract was renewed last month. Board approved having patrols 7 days per week, twice per night from present through Labor Day, then reduce to Fridays and Saturdays only until next summer. Blue Armor will be notified of this request.
* Landscaping – Garland Scott: no concerns at this time.
* Social – No events planned at this time.
* Communication – Annie Ortega: increased website hits and Twitter followers reported and approx 240 HOA emails sent being opened
* ACC – Ryan Sweeney: ACC response time to requests is being addressed with committee

**Old Business:**

* The Board approved the minutes of the Feb 26 Board Meeting
* Jeff provided an update on traffic calming efforts on Promontory Circle , and the City/TCI has recommended a 3 way stop at Promontory Circle and Bear Ridge. The Board approved and TCI will be notified. The Board will monitor traffic patterns/behavior on Balmoral as a result of the stop signs and will let TCI know if add’l measures are needed.
* Common drainage railings are to be painted by volunteers
* Jeff and Ryan to continue working with landscapers on plans/bids for Pointe Interior island xeriscaping.

**New Business**:

* New HOA Manager McKensey was introduced and welcomed.
* Board approved locking open Heights gates to avoid add’l service calls due to the entrance gate malfunctioning. Bid for repair pending.
* Proposal to install decomposed granite in a Wilderness Oak median was deferred.
* Three board members will meet McKensey on June 30 and drive through the neighborhood together to ensure there is agreement with violation enforcement standards
* Modifications to the HOA Violations Policy will be addressed at a later date as add’l legal information is needed.
* Proposal for irrigation repair is pending due to final bid not received yet.
* New concrete near pool deferred as bid is pending.
* Resident Payment Plan approved for Reserve homeowner.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by Julie Agena

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