

**PROMONTORY POINTE HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes, August 12, 2013, 6:30 PM at the LDS church**

Directors Present: Paul Brown, Mike Nelson, Julie Agena, Irene Hernandez, Nathan Harmon, Philip Ott, Jeff Clay.

Absent: David Petershack, Chris Barnes

Meeting was called to order at 6:35 and the agenda was adopted.

**Consent Items (Previously approved by email voting)**

- Approve minutes from March 4, 2013 meeting
- Approved \$660 for electrical work in pool pump room and outlet at sports court – Common
- Approved \$393 each for foreclosure expenses for two homeowners - Common
- Approved \$2470 to remove turf for Scouts to add rock along brick wall at Knights Cross entrance – Common
- Approved \$450 to complete gap in sidewalk on Hillside Court in Peak – Peak
- Approved for swim team to sell snow cones at the pool occasionally throughout the summer
- Approved \$605.50 in expense to turn off sprinklers in the medians along Wilderness Oak – common
- Approved \$455.23 to reconfigure and turn off sprinklers on turf along Knights Cross wall – Common
- Approved \$220.95 to turn off water from the trees to the bottom of Ashmont along street – Pointe
- Approved proposal to turn off sprinklers along Wilderness Oak except near entrances
- Approved \$1652.03 to repair/reconfigure sports court gate to avoid future repairs – Common
- Approved \$2561.31 to replace the Rocky Court entry keypad for the gate – Peak
- Approved \$4815.21 to add bollards and cameras at Rocky Court gate in Peak – Peak

**Treasurer Report**

- Board approved to renew four maturing reserve CD's for Pointe Interior, Common, Reserve and Peak
- Board also approved to place the 2013 budgeted reserve funds for Common (\$25K) and Peak (20K) into their respective maturing CDs.
- The Board decided to place reserve funds for Heights and Reserve into their CDs maturing later in the year.

**New Business**

- Next hearing September 10th with one resident currently scheduled
- NNO scheduled for Oct 1<sup>st</sup>. Phil Ott will handle the bounce hoses, swim team will do sno cones, Nate will arrange for all food and drinks and announcements/signage.
- Pool monitor: There was a late start for the hired pool monitor which was effective first week of June. After several complaints of not showing up, monitor was fired by AMS and efforts discontinued. Will be revisited in preparation for next pool season.
- Annual meeting date scheduled October 24<sup>th</sup>, 7pm at Lifehouse Church. Call to serve and President's update letter to be mailed out and emailed.
- Thanks to Andy Young and Nathan Gonzales for their work organizing Eagle Scout project adding rock along Knights Cross wall at the entrance. Saved HOA approximately \$4000.
- Board approved expanding the statute of limitations to 60 days for a homeowner to request a hearing for a violation, policy to be updated. Paul to seek advice from HOA attorney regarding residents claiming they never received notices when they have not picked up certified mail at the post office
- Board approved proposal to spray weeds along the street/gutter in the Peak for \$162.38
- Board approved proposal to add knockout roses at front and rear Peak entrances for \$297.69
- Board approved repair of women's restroom door at pavilion, cost \$650
- Board approved proposal to purchase and spread 2 yards of sand on the volleyball court \$205.68
- \$592 spent and billed to homeowner on Promontory Circle for forced maintenance of yard, Homeowner notified and asked to maintain yard to avoid future forced maintenance.
- Paul to talk to HOA attorney about collections process when homeowners owe large amounts for fines
- Board approved bid from Roger's Gardens to replace plants and irrigate monument pots at all community entrances.
- Board approved bid from Roger's Gardens for various irrigation repairs and upgrades resulting from inspection
- Feedback from Heights and Reserve on trash removal/recycling programs. No complaints. One complaint from resident there was no trash pickup on 8/9/13. Irene and Mike to review service agreement for missed days
- Next board meeting, September 23, 2013.