

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
Thursday, November 14, 2018

The meeting of the Board of Directors was held at the HEB conference room on Hardy Oak, San Antonio TX.

Present: Jeff Clay, Dennis Westberg, Julie Agena, Ryan Sweeney, Genesis Eakes, Stephanie Reyes, Marshall Moody and Jonathan Groenke. Also present was Ken Piland, Association Manager, Diamond Association Management and Consulting. Absent was Mike Wiley.

The meeting was called to order at 6:35 pm.

Homeowners to be Heard: none.

Agenda was adopted.

The Board approved the minutes of the Nov 8 Board Meeting.

Executive Session was called. The Board elected its officers for the next year: Jeff Clay, President; Dennis Westberg, Vice President; Julie Agena, Treasurer and Secretary.

Manager Report: Ken reported that the 2019 annual statement of assessments will be ready for homeowners by December 1st with any previous balance included on the statement. Homeowners who are established on the DAMC website receive electronic notices while others receive them by mail.

Treasurer Report: No update since Nov 8 meeting. See Budget in New Business.

Committee Liaison Assignments:

- ACC, Marshall Moody
- Security, Dennis Westberg
- Social, Genesis Eakes
- Communication, Jeff Clay, new volunteer found and to start soon.
- Recreation, Jeff Clay
- Landscaping, Ryan Sweeney

Ratification of Interim Items None.

Old Business

- Peak telephone entry system previously approved is pending installation, ATT repairs and installation of internet phone service is complete, Diamond staff have been working on transition to new system.
- Heights gate repairs are underway and the HOA manager is working with insurance regarding coverage.
- HOA manager is also working with a driver's insurance to obtain payment for the Wilderness Oak wall repair.
- The Board previously approved a new smart irrigation controller for the park that consolidates 2 controller sections into one. Since there will be one operational controller from the park no longer needed, the board approved Benchmark installing it at the Heights to avoid the \$1274 charge to the Heights as discussed in last meeting.

New Business

- 2019 Budget Draft discussion: The Board voted to approve the 2019 Budget.
- The Board approved a proposal from Benchmark to prune trees in the center island of the Heights entrance, \$649.50, which will be done in early 2019.

Next Regular Board Meeting date is to be determined.

Meeting adjourned at 8:00 pm.

Respectfully submitted by Julie Agena
