

**Meeting Minutes for the Board of Directors**  
Promontory Pointe Homeowners Association  
Thursday, October 4, 2018

The meeting of the Board of Directors was held at the Church of Jesus Christ of the LDS, Knights Cross Drive, San Antonio TX.

Present: Jeff Clay, Dennis Westberg, Julie Agena, George Lampe, Annie Ortega, Ryan Sweeney, Mike Wiley, and Association Manager Ken Piland. Lonnie Knight and Genesis Eakes were absent.

The meeting was called to order at 7:00 pm.

Homeowners to be Heard: none.

Agenda was adopted.

The Board approved the minutes of the August 16 Board Meeting.

**Executive Session** was called to discuss matters pertaining to policy, contracts, legal matters or individual homeowners such as enforcement actions, payment plans, collections, etc.

Carol Laue and Bryan Agena presented information to the board pertaining to policy and training.

**Manager Report** was included in Executive Session.

**Committee Liaison Reports**

- ACC – George: committee has received many requests, 2 new volunteers started participating in September.
- Security – Dennis: NNO took place Oct 2, one new COP volunteer.
- Social – Genesis: events will be planned for fall
- Communication – Annie: New volunteer needed.
- Recreation – Jeff: pool to close Oct 28.
- Landscaping – Ryan: no concerns at this time.

**Treasurer Report:** Julie provided update regarding area budgets. All reserve funds are now with Alliance Bank mostly as CDARS and all covered under FDIC. Next CD maturity dates will take place in December and 2018 reserve contributions will take place then. The compilation report for 2017 is completed and final document to be provided soon.

**Ratification of Interim Items**

- a. Peak DVR Replacement \$984.06
- b. Reserve Gate Hinge Replacement \$759.96
- c. Common Weathermatic Irrigation Controller \$2,160 (over 3 yrs @ \$60/month)
- d. Reserve Gate Controller Board \$2,396.70
- e. Peak Back Gate Box \$37.47
- f. Peak Electrical Outlet Back Gate \$425.00
- g. Irrigation Repairs (Common-\$500, Pointe-\$574.50, Peak-\$215.09, Heights-\$195.00)
- h. Common Playground Mulch \$1953.91 and \$1028.38

**Old Business**

- Short term rentals: awaiting updated legal guidance following recent State Supreme Court ruling and legal proceedings that are in progress at this time. City Ordinance is being developed and the Councilman welcomes feedback from the community.
- Peak telephone entry system previously approved is pending installation, awaiting completion of ATT repairs and installation of internet service.
- Board is considering options and requesting bids for alternatives to the existing pole light at the pool.
- Heights gate repairs are underway and the HOA manager is working with insurance regarding coverage.

**New Business**

- Annual Meeting October 30, 2018 at Lifehouse Church. Call to Serve was mailed in early September and 3 homeowners submitted candidate forms. Notice of meeting will be mailed in early October and signs will be placed in the community. Board voted on Volunteer of the Year.
- Board approved a donation of \$300 to the LDS church for use of their facility for meetings.

Next Regular Board Meeting is scheduled for November 8, 2018 at 6:30 pm or following any scheduled homeowner hearings at the LDS Church on Knights Cross.

Meeting adjourned at 9:45 pm.

Respectfully submitted by Julie Agena

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