

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
Monday, April 1, 2019

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

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

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

Homeowners to be Heard: Brandon Kight who expressed dissatisfaction with \$15 fee for certified violation letters.

Agenda was adopted.

The Board approved the minutes of the February 21 Board Meeting.

Executive Session was called at 7:15 pm. The Board met with legal counsel to discuss Wilderness Oak apartment development and survey results.

Ratification of Interim Items

- Pool Pump, \$714
- Initial retainer for legal counsel, 20 hours, \$6000
- Additional retainer for legal counsel, 30 hours to include survey, \$9000
- Peak gate phone line conversion to internet based service through AT&T for both entrances, \$99 each for install with \$100 gift card to be issued after 60 days service, a one-time fee of \$40, and \$40 per month each entrance for ongoing service which is a significant reduction from previous monthly charges.

Old Business

- Pool security guard proposals pending
- Heights entrance lighting plans on hold

New Business

None.

Meeting adjourned at 8:50 pm.

Next Regular Board Meeting date will be April 25.

Respectfully submitted by Julie Agena