

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
November 4, 2013

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, Julie Agena, Irene Hernandez, David Petershack, Chris Barnes, Annie Ortega, Joe Bowlin. Association Manager, John Bouchier from AMS also attended.

Absent: Nathan Harmon, Andrew Staffier

Meeting was called to order at 7 p.m. Agenda was adopted.

New Officers elected following the Annual Meeting:

President, Jeff Clay; Vice President, Chris Barnes; Treasurer and Secretary; Julie Agena

Committee Liaison Report/ New Assignments

- Recreation: Chris Barnes
- Social: Irene Hernandez,
- Security: Nathan Harmon
- Communications: David Petershack
- Landscaping: Joe Bowlin
- Architectural Control: Annie Ortega

Treasurer Report (Julie):

- ⌚ Approximately 8K Common funds available from unspent pool monitor and contingency funds, recommend utilizing these funds for Common community needs whether improvements or reserve funds.
- ⌚ The board budgeted 12K for Pointe Interior improvements which has not been spent, recommend utilizing these funds in last quarter of 2013 or can to earmark them for specific improvement use in 2014.

New Business:

- ⌚ The Board approved \$330 for Rogers Gardens to add add'l mulch to the park (Common)
- ⌚ The Board approved \$1350 for removal of the wall at the park (Rogers Gardens, Common)
- ⌚ The Board approved \$350 for planting of an add'l tree at Ashmont where tree was previously removed
- ⌚ The Board approved \$975 for Oracle to install a gate in the Peak fencing at Lorimor for landscapers to safely enter/exit.
- ⌚ The Board discussed several possible Common improvement projects for use of 2013 Common funds, will continue to work on obtaining bids
- ⌚ The board discussed several possible Common improvement projects for 2014, will continue to work on obtaining bids.
- ⌚ The Board reviewed and discussed the proposed 2014 budget, will continue in next meeting

Meeting adjourned at 9 p.m.

Next meeting, Monday Nov 11, 2013 at 7 pm at the LDS church

Respectfully submitted by Julie Agena
