

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
Thursday, November 2, 2017

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: Ryan Sweeney, Annie Ortega, Julie Agena, Jeff Clay, Dennis Westberg, George Lampe and Lonnie Knight. Leroy Ramirez and Genesis Eakes were absent.

The meeting was called to order at 6:30 pm.

Agenda was adopted.

The Board approved the minutes of the October 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.

Ratification of Interim Items

The Board approved appointing Lonnie Knight to fill Steve Chafin's board position (At Large) following his resignation last month. Mr Knight had received the next highest votes in the recent election and agreed to serve the remainder of the position's term.

Old Business

- 2016 Audit is in progress
- Heights entrance pavers repair, proposal is in progress, board approved up to \$2815 which was proposed by Longhorn Lot Maintenance, Heights Improvements.

New Business

- Board approved a proposal from Saldana to repair the Pointe Interior walls along Wilderness Oak, \$28,893. Homeowners who live adjacent to the wall will be notified of the need for the contractor to access both sides of the wall.
- Board approved a proposal from Suberg Electric to replace the 4 light fixtures at the park, \$1500.
- Board approved a donation to the LDS church in appreciation of use of their facility for Board meetings and hearings, \$500.
- Officers: Board elected the following board officers: Jeff Clay, President; Dennis Westberg, Vice President; Julie Agena, Treasurer and Secretary.
- Committee Liaisons: Board approved the following assignments: ACC, George Lampe; Communications, Annie Ortega; Landscaping, Ryan Sweeney; Recreation, Jeff Clay; Security, Dennis Westberg; Social, Ryan Sweeney.
- The Board reviewed and discussed the 2018 budget draft, and a final draft will be proposed in the next meeting.

Next Regular Board Meeting is scheduled for Nov 9, 2017 at 6:30 pm or following any scheduled homeowner hearings at the LDS Church on Knights Cross.

Meeting adjourned at 7:55 pm.

Respectfully submitted by Julie Agena
