

**Meeting Minutes for the Board of Directors**  
Promontory Pointe Homeowners Association  
Thursday, February 21, 2019

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, Ryan Sweeney, Michael Wiley, Stephanie Reyes, Marshall Moody and Jonathan Groenke. Absent was Genesis Eakes.

The meeting was called to order at 7:30 pm.

Homeowners to be Heard: none.

Agenda was adopted.

The Board approved the minutes of the Nov 14 Board Meeting.

**Executive Session** was called. The Board discussed violation enforcement and possible actions to address the new apartment development on Wilderness Oak.

**Treasurer Report:** Julie reviewed the December 2018 end of year finances. The board approved placing unspent funds into money market accounts for respective areas (Common, Peak, Heights, Reserve) until the next reserve CDs mature in May, and decisions will be made at that time regarding placing funds into reserves or designating some funds for specific needs. The Pointe Interior had \$6000 unspent funds which will be utilized for Pointe improvements in coming months. Julie discussed that Alliance Bank reduced its interest rates for CDARs in late 2018, and options are being considered to obtain better rates.

**Committee Liaisons:**

- ACC, Marshall Moody: no concerns at this time
- Security, Dennis Westberg : National Night Out was discussed as it is time to register
- Social, Genesis Eakes: no concerns at this time, no info available regarding upcoming events.
- Communication, Jeff Clay: new volunteer needed.
- Recreation, Jeff Clay: Pool opens March 8.
- Landscaping, Ryan Sweeney: new contract is in place. Benchmark was recently acquired by Brightstar.

**Ratification of Interim Items**

- Pool fence painting, Right Source, \$4567.50.
- Pool rail replacement, CPM, \$988.16
- 2019 Landscape maintenance contract, Benchmark, \$75,556
- Peak Rocky Court pole light repair, replacing with LED bulbs, Suberg Electric, \$680
- Three reserve CDs were renewed in January.
- Peak fence repair, Benchmark, \$305.27

**Old Business**

Heights entrance lighting deferred to explore add'l options following initial proposal received.

**New Business**

- The Board approved a proposal from Affordable Asphalt for \$5118.50 for Peak crack seal and one area repair.
- The Board approved a proposal from Quality Fence for Peak gate operators installation with required upgrades per state law at the Wilderness Oak entrance, \$13,000.
- The Board approved annual gate maintenance contracts for Peak, Heights, Reserve, \$650 each, Quality Fence.
- The Board approved annual gate camera/dvr maintenance contract for Peak, Quality Fence, \$300.

Next Regular Board Meeting will be April 25, at 6:30 pm.

Meeting adjourned at 9:45 pm.

Respectfully submitted by Julie Agena