

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
Thursday, June 6, 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, Genesis Eakes, Michael Wiley and Marshall Moody. Absent were Stephanie Reyes and Jonathan Groenke Also present was Ken Piland, Association Manager, Diamond Association Management and Consulting (DAMC).

The meeting was called to order at 7:05 pm.

Homeowners to be Heard: Brandon Kight who expressed dissatisfaction with \$15 fee for certified violation letters and asked a variety of questions pertaining to board process including minutes, manager attendance at meetings.

Agenda was adopted.

Executive Session was called at 7:30 pm and ended at 8:50 pm. The board met with legal counsel regarding the Wilderness Oak apartment development. The Board also discussed violation enforcement and collection of assessments.

The Board approved the minutes of the April 25 Board Meeting.

Treasurer Report: Julie reported the funds from four reserve CDs that matured in May at Alliance Bank plus the funds that were in money market accounts at Alliance Bank for Heights and Common have been deposited into new CDs at Security Service Federal Credit Union as previously discussed and approved.

Old Business

- The Board approved a proposal from SOA Security for pool security guards, \$16 per hour, 3 days per week plus 2 holidays, from 1-9 pm, starting June 15 through Labor Day.

New Business

- Board approved a proposal to paint the pavilion doors, \$1200, Right Source.
- Board approved a proposal to replace and repair Pointe Interior brick walls using Pointe Interior reserve funds, \$40000, Right Source.

Meeting adjourned at 9:05 pm.

Next Regular Board Meeting date will be July 18, 2019 at 7 pm.

Respectfully submitted by Julie Agena