

## Meeting Minutes for the Board of Directors

Promontory Pointe Homeowners Association

Thursday, September 12, 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, Julie Agena, Genesis Eakes, Mike Wiley, Marshall Moody and Stephanie Reyes. Absent were Dennis Westberg, Ryan Sweeney and Jonathan Groenke.

The meeting was called to order at 7:50 pm.

Homeowners to be Heard: Bryan Agena who provided the Board with information obtained at recent CAI educational event, CA Day. Brandon Kight who asked if \$15 fee for certified violation letters will be refunded to homeowners, and inquired about Promulgated Standards vs DCCR regulations for trash cans.

Agenda was adopted.

**Executive Session** was called at 8:10 pm and ended at 8:50. The Board discussed the Wilderness Oak apartment development status, violation enforcement, collections of assessments, and policy.

The Board approved the minutes of the July 18, 2019 Board Meeting.

### Committee Liaisons:

- ACC, Marshall Moody: New committee Chairman is Michael Bailey, and ACC requests from homeowners are being processed at a much faster rate at this time.
- Security, Dennis Westberg: National Night Out will be Tuesday Oct 1. New COP coordinator at North Substation is Officer Schneider
- Social, Genesis Eakes: no events planned at this time, new committee chair is needed.
- Communication, Jeff Clay: new volunteer needed.
- Recreation, Jeff Clay: homeowner feedback has been positive regarding security guards at pool area, service ended Labor Day. New fire extinguisher is installed per insurance requirement. New mulch for playgrounds is in progress (see Ratified items). See New Business for pool repair proposal. Proposal pending for replacement of light bulbs over pavilion parking lot.
- Landscaping, Ryan Sweeney: See Ratification items for requested change to landscape contract for add'l summer mowing of one Ashmont area starting in 2020.

**Treasurer Report:** Julie Agena: Spending and assessment collection is on track for all areas, and the Common area has unspent improvement funds available.

### Ratification of Interim Items

- a. Mulch for playgrounds, \$839 and 1342, Brightstar.
- b. Peak entrance LED light bulb replacement for pole light, \$680 minus approved CPS rebate, Suberg Electric
- c. Requested change to landscape contract for one add'l summer mowing of one Ashmont area starting 2020, Pointe Interior, \$450 annually, Brightstar.
- d. Irrigation Repairs: \$74.50 Common, \$195 Heights, \$171.67 Peak, \$250 Pointe, Total \$691.17, Brightstar.

**Old Business:** Heights entrance pavers repairs were completed and there was no charge for the project.

### New Business:

- a. Pool Repair to begin October after pool closes, \$3500, Chavez Pools.
- b. Proposal discussed for landscape repair at Prospect Hill entrance, add'l bids to be requested.
- c. Annual Meeting planning was discussed with possible dates of Oct 24 or 29, location to be confirmed.

Meeting adjourned at 9:15 pm.

Next Regular Board Meeting date in November TBD.

Respectfully submitted by Julie Agena