

## AGENDA

**PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING**  
**THURSDAY February 6th, 2025 – 6:30 P.M.**  
**HEB Conference Room**  
**23635 Wilderness Oak, San Antonio, TX 78258**

1. Call to Order/Roll Call
2. Hearings/Homeowners to be heard 6:30-7:00pm – Hearings (if requested) will be held in Executive session with only the requestor and Board members present. Homeowners wishing to address the Board for any reason may do so after any hearings. **Please limit comments to five (5) minutes.**
3. Minutes - Discussion and possible action on last Board Meeting minutes.
4. Treasurer Report
5. Committee Reports
  - a. Landscape Committee
  - b. Recreation Committee
  - c. Social Committee
  - d. Neighborhood Watch Committee
  - e. Communications Committee
  - f. Architectural Control Committee (ACC)
6. Ratification of Interim Items Approved by electronic vote
  - a. Quote to blow off the basketball court weekly. This is already included in the Porter contract.
  - b. Vickie approved to have the wheels replaced on the Peak Wilderness Oak Gate – 10-25-2024
  - c. Moses to replace the coping stones on the Reserve pillar - \$750.00
  - d. Pool repairs - Rust areas on the poles / marine paint, remove garbage can – awarded to Moses - \$2955.
  - e. Light repairs at the sport court and light replacement at the pool. – Suberg Electric - \$1795.00
  - f. Leak by the basketball court – Repaired by Kirk Graham - \$428.88
  - g. Replace two of the rusted poles at the pool - \$1950.00
  - h. Quote to clean the pots on the pillars – 44 pots – cleaned quarterly \$25 each or \$1100 per quarter
  - i. Wheel replacement at the exit gate at the Peak front entrance. Not sure of the cost yet, but under \$500.00
  - j. Suberg – Electrical repairs at 22002 Ranier Lane - \$268.68 – 1-7-2025
  - k. Playground mulch – Brightview - \$3,169.00
7. Old Business (discussion and possible action)
  - a. Vote to fill BOD vacancy (Steve)
  - b. Neighborhood Projects Discussion
    - Drain clearing and debris removal via Bright View (no longer pursuing City Works dept) (Steve)
    - Wrought Iron Fencing at the end of the cul-de-sacs and on brick walls in Pointe needs painting (Vickie)
    - Follow up on Trash contract at the Heights – termination notice already sent. Need to track and make decision at renewal time. Need homeowner input on whether change is still needed. (Steve, Melisa)
    - CCR change for neighbors who share the drainage ditch. Heights. Per Attorney’s, CCR change will require entire HOA approval. (Steve, Melisa)
    - Heights Crackfill proposals (Steve, Melisa)
    - Gazebo on Bear Ridge – 2 benches & ½ Moon Arbor – submitted quote to the board (New plastic material) Status and Recommendation (Steve, Vickie)
    - Need Committee and Study reference continuance maintenance of brick walls in Promontory Proper (Steve)
  - c. Status of Holiday Lights 3yr lock contract (Steve)

8. New Business (discussion and possible action)
  - a. Neighborhood Projects Discussion
    - Discuss recent Website update, additional changes need (?) continued maintenance to Communications Committee (Steve, Jeff & MM)
    - Camera Cleaning and Inspections for the Peak via RX Technology and possible lightning repairs to Gazebo and Pool cameras (Jeff)
    - Water leak at 501 Rocky Court – 7-2024 (Vickie)
    - High water bill for 21414 Beaver Brook – 01-13-2024 – SAWS work order number is 5826084 (Vickie)
    - Fence, Landscape and Wiring Damage at 22002 Ranier Lane (Car Accident) (Steve and Vickie)
      - Obtained Fence Quotes – sent the quotes to the board on 1-10-2024
      - Fence Crete - \$8650.00
      - Hill Country Masonry - \$10,760.00
      - Premier Plaster & Stone - \$\$8300.00
      - RightSource - \$9656.00
      - Suberg Electric – Lighting and Electrical Repairs – done - \$268.68
      - Brightview – Landscaping and Irrigation Repairs
      - Cleanup Quote - \$479.22
      - Landscape Replacement - \$5571.18
    - Pool light replacement (Vickie)
  - b. Attorney’s review of Recreation Rules and Information update, and refreshing of pool waiver, requiring all homeowners to sign, resubmit waivers, plus discussion of how often to review and resubmit. (Steve, Vickie)
  - c. Need to review xeriscape policy, driven by City, SAWs and environmental factors  
Need ACC Board member liaison to lead. (Steve)
  - d. Need volunteers (Committee) to research Metal Art (ie. Agave plant) as permanent solution to fill in Column Planters, and decide which ones will receive them and clean out those that don’t.
9. EXECUTIVE SESSION (Closed to Public): The Board of Directors may close the meeting to the public at any time and hold an Executive Session pursuant to State law.
10. Adjournment

**Next HOA Board Meeting is scheduled for April 3<sup>rd</sup>, 2025**