

AGENDA

PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING

November 6, 2025 at 7:00 P.M.

Office Evolution (Bluebonnet Room)

1846 N. Loop 1604 West, Suite 205 San Antonio, TX 78248

Hearings 6:30-7:00pm (if requested in advance) will be held in Executive session with only the requestor and Board members present.

Board Meeting Call to Order/Roll Call

Homeowners to be Heard: Please limit comments/discussion to five (5) minutes.

Minutes - Discussion and possible action on last Board Meeting minutes.

Ratification of Interim Items Approved by electronic vote or DAMC per policy:

- a. Ernie Aguirre, Peak projects (paint entrance pvc pipe, refinish 2 black posts plus reflective tape, refinish utility box) \$525.
- b. Ramirez Landscape, Peak, repair of Stop sign pole, \$190
- c. Brightview, SO8778201– Heights Irrigation, \$205.23
- d. Brightview, SO8778204– Peak Irrigation, Replace Head, \$101.32
- e. Brightview, SO8778185– Common Irrigation, cap head, raise head, replace spray head, \$194.17
- f. Suberg Electric, Heights photocell replacement at landscape entrance light, \$238.09
- g. Suberg Electric, Reserve photocell replacement at entrance pole light, \$201.84
- h. Brightview, SO8784768– Common Irrigation, mainline break repair, \$1,268.11
- i. Ramirez Landscape, Peak Rocky Ct fence and gate painting, \$2700
- j. Ramirez Landscape, Heights entrance pavers, \$3,800
- k. SA Quality Fence, Peak pedestrian gate locks at Rocky Court entrance, \$2,900.04

Old Business

- Brick walls in Promontory Pointe Interior (Jeff)
- HOA Website Phase 2 update, archiving (Jeff and Michael)
- Pool entry system (Michael)

New Business

- Neighborhood Projects
 - a. Ashmont landscape and trimming (Jeff)
 - b. Brightview proposal for Pointe and Catlin Ct tree trimming, \$2,845.14
 - c. Brightview proposal SO8783589, Wilderness Oak tree trimming, \$3,159.19
 - d. Others
- Pool gate refinishing, Ramirez Landscape, \$850
- 2026 Budget Review and Discussion to include evaluation of Annual Assessments (Julie)

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.

Adjournment