

AGENDA

PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING
THURSDAY June 18th, 2026 – 7:00 P.M.
Office Evolution (Bluebonnet Room)
1846 N. Loop 1604 West, Suite 205, San Antonio, TX 78248

1. Call to Order/Roll Call
2. 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 (Rand 20m)
 - b. Recreation Committee (Steve 5m)
 - c. Social Committee (Jon 5m)
 - d. Neighborhood Watch Committee (Jeff 5m)
 - e. Communications Committee (Jeff & Michael 5m)
 - f. Architectural Control Committee (ACC) (Chris 5m)
6. Ratification of Interim Items Approved by electronic vote
Approved by BOD
 - a. SA Quality- Est. 596, Heights, \$1,645.662, Pedestrian lock, Approved 4/9/26
 - b. Kereti Construction- 0901, Common, \$15,000.00, restroom renovation, Approved 5/1/26**Approved by Claudia Carr**
 - c. Brightview – SO 8892821, Common, \$134.53, Irrigation, Approved 4/09/26
 - d. Brightview – SO 8892839, Reserve, \$120.51, Irrigation, Approved 4/09/26
 - e. Brightview – SO 8892828, Pointe, \$176.38, Irrigation, Approved 4/09/26
 - f. Brightview – SO 8892810, Peak, \$251.69, Irrigation, Approved 4/09/26
 - g. Brightview – SO 8892844, Heights, \$690.10, Irrigation, Approved 4/09/26
 - h. Brightview – SO 8897478, Common, \$1,634.19, Dead tree removal, Approved 4/15/26
 - i. Canopy Land Solution – 534, Heights, \$350.00, crepe myrtle removal, Approved 4/16/26
 - j. Brightview – SO 8919301, Heights, \$1,321.58, Irrigation, Approved 5/19/26
 - k. Brightview – SO 8919331, Peak, \$871.65, Irrigation, Approved 5/19/26
 - l. Brightview – SO 8919359, Pointe, \$224.16, Irrigation, Approved 5/19/26
 - m. Brightview – SO 8933892, Pointe, \$292.86, Irrigation, Approved 6/04/26
 - n. Brightview – SO 8933819, Heights, \$627.80, Irrigation, Approved 6/04/26
 - o. Brightview – SO 8933859, Common, \$292.72, Irrigation, Approved 6/04/26
7. Old Business (discussion and possible action)
Voting initiated by email, need to finalize vote:
 - a. Brightview – SO 8892130, Pointe, \$1,979.58, mulch, 04/08/26
 - b. Brightview – SO 8892158, Common, \$5,764.77, mulch, 04/08/26
 - c. Brightview – SO 8892150, Reserve, \$2,496.94, mulch, 4/08/26
 - e. Canopy Land Solutions- Quote#306, Heights, Retaining Wall, \$14,020, 4/28/26
Singer Services – Est.#4564&4599, Heights, Retaining Wall, \$13,008.62, 4/28/26
Brightview – SO8915282, Heights, Retaining Wall, \$7,615.95, 5/7/26
 - f. Brightview- SO 8933912, Peak, Irrigation, \$1,540.73, 6/3/26

8. New Business (discussion and possible action)
 - a. Neighborhood Projects Discussion
 - Need volunteer to tackle Pressure Washing Strategy, identify areas, prioritize (ie high traffic, visual impact) get bids, develop requirements and implementation strategy, execute effort and validate requirements met. (Steve 5m)
 - b. LivHappy App via DAMC research and briefing (Michael 20m)
 - c. AT&T Internet Changes, new Modem, need volunteer to install (Steve 5m)
 - d. Discuss SAPD, SAFFE, Council Rep, COP and 311 solutions (Steve 10m)

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 August 6th, 2026