

AGENDA

PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING

THURSDAY August 06, 2026 – 6:30 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/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 (Rand 20m)
 - b. Recreation Committee (Steve 10m)
 - 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
Brightview - SO 8943184, Peak, Mulch, \$1,981.28, Approved 06-16-26
Approved by Claudia Carr
Brightview - SO 8919301, Heights, \$1,321.58, Irrigation, Approved 5-19-26
Brightview - SO 8919331, Peak, \$871.65, Irrigation, Approved 5-19-26
Brightview - SO 8919359, Pointe, \$224.16, Irrigation, Approved 5-19-26
Brightview - SO 8933819, Heights, \$627.80, Irrigation, Approved 6-04-26
Brightview - SO 8933892, Pointe, \$292.86, Irrigation, Approved 6-04-26
Brightview - SO 8933859, Common, \$292.72, Irrigation, Approved 6-18-26
7. Old Business (discussion and possible action)
AT&T Internet Changes, new Modem, need volunteer to install status (Jeff or Michael 5m)
Estimates for Board Review at the upcoming meeting:
Ramirez Landscape - Est. 0009, Common, Basketball Court weld tube to top of fence, \$485.00, 06/29/26
Brightview – SO 8969504, Common, Tree removals at the drainage ditch, \$5,489.35, 07/22/26
8. New Business (discussion and possible action)
 - a. Neighborhood Projects Discussion:
Trespassing mitigation strategies (Steve 5m)
 - b. Project reference removed Grab Bar at Gazebo up against pool storage window, and follow up on painter work reference corner of Gazebo, piece of facade (facing Wilderness and culvert) about 12-15' up (Steve 5m)
 - c. 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 October 1st, 2026