

## AGENDA

**PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING  
THURSDAY AUGUST 1st, 2024 – 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 (Bryan E. Irrigation proposals and Sport Court discussion)
  - b. Recreation Committee (Bryan E. New Pool Furniture and Haul Off discussion)
  - c. Social Committee
  - d. Security Committee
  - e. Communications Committee
6. Ratification of Interim Items Approved by electronic vote
  - a. The Heights gate re-wiring project \$740.31
  - b. Heights Pedestrian gate lock \$1,383.66
  - c. Promontory Pointe Common July Irrigation repairs \$2,784
  - d. Irrigation repair at Rocky Court - \$1267.17
  - e. Canopy replacement at pool - \$2489.75
  - f. Damaged pool furniture and replacement furniture boxes removal - \$225.00
  - g. Exit gate button pool repair - \$236.78
  - h. Outdoor Décor – Holiday Decorations for 2024 - \$5975.00
  - i. Men’s restroom urinal repair: 4-9-2024 Invoice 39204137 is \$737.30, 7-11-2024 Invoice 40765980 is \$928.79 for total of \$1666.09
  - j. New Porter Services contract:
    - TIMES PER WEEK**
    - (1) One time per week cleaning for the price of \$290.00 plus tax per month.
    - (2) Two times per week cleanings for the price of \$465.00 plus tax per month.
    - (3) Threes times per week cleanings for the price of \$695.00 plus tax per month.
    - YEARLY SCHEDULE**
    - Jan-March – (1) service per week - \$290.00 per month
    - April & May (2) services per week - \$465.00 per month
    - June – August (3) services per week - \$695.00 per month
    - Sept & Oct (2) services per week - \$465.00 per month
    - Nov. & Dec. (1) service per week - \$290.00 per month
7. Old Business (discussion and possible action)

10. New Business (discussion and possible action)
  - a. Neighborhood Projects Discussion
    1. Proposals for Promontory Common, Heights and Reserves painting cul de sac iron fences, drainage railings and bollards, etc. Steve and Vickie 5-10min
    2. Proposal for replacing of Gazebo and benches on Bear Ridge center island, Steve and Vickie 5-10min
    3. Proposal for new Pool furniture and safety equipment Bryan 5-10min
    4. Proposal for new Trash (Recycle and Organics) contract for Heights and Reserves to City of SA Solid Waste Management Services. Steve and Vickie 5-10min
    5. Proposal to discuss CCR changes and strategy with Promontory Pointe HOA Attorney. Steve and Vickie 5-10min
    6. Proposals for Landscape Improvements
      - Prospect Hill - \$1,973.60
      - Ashmont Entrance - \$1,098.59
      - Reserve Tree Trimming – \$2,002.63
      - Knight’s Cross Wall Plants – \$690.76
      - Peak Entrance Plants – \$3,542.46
  - b. Proposal for additional ACC communication reference when to submit an ACC request (ex. new roofs, landscape changes, permanent external lighting, painting, fences) Steve and Mark 5-10min
14. 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.

14. Adjournment

**Next HOA Board Meeting is scheduled for October 3<sup>rd</sup>, 2024**