

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
April 3, 2023
7:00 P.M.

Moreno Valley Conference & Recreation Center
14075 Frederick St Moreno Valley 92553

AGENDA TOPICS

CALL TO ORDER

7:00 P.M.

CONSENT CALENDAR

- ▶ Review/Approval of Minutes
- ▶ Review/Approval of Management Report
- ▶ Review Financials
- ▶ Lien Resolutions

UNFINISHED BUSINESS

- ▶ Drinking Fountain Replacement Proposal

LANDSCAPE

- ▶ Work Update
- ▶ Snail Bait Proposal
- ▶ Aeration Proposal
- ▶ Tree Removal Proposal

NEW BUSINESS

- ▶ Board Member Resignation
- ▶ Appointment of Board Member
- ▶ 2022 Financial Rep Letter
- ▶ 2022 Draft Financial Review
- ▶ CD Recommendation(s)
- ▶ Security Camera Proposals
 - * Pool
 - * Mailbox
 - * Trash Enclosures
- ▶ Seasonal Deep Cleaning Proposal
- ▶ Patio Shades
- ▶ Waste Management Safety Concerns/Increase Trash Service
- ▶ Ratify Annual Fire Sprinkler System Corrections
- ▶ Ratify 5-Year Sprinkler System Corrections
- ▶ Ratify Quarterly Sprinkler System Corrections
- ▶ Ratify 5-Year Sprinkler System Repair
- ▶ Ratify Annual Hydrant Corrections
- ▶ Ratify Excavation of Broken Fire Hydrant
- ▶ Ratify Replacement of Damaged Spool from Fire Hydrant
- ▶ Ratify Quarterly Sprinkler System Corrections
- ▶ Ratify Replacement of Drain Pipe
- ▶ Ratify Broken Main Line

*****REVIEW ONLY*****

HOMEOWNER FORUM

ADJOURNMENT

NEXT MEETING DATE

- ▶ June 5, 2023