# **Pinnacle Gardens HOA Monthly Board Meeting**

### Monday, March 11, 2024

### Agenda

Grace Church @ 6:30pm 3/11/24	
Jackie Crenshaw -President	Tony Vick – Vice President
Jean Kellett- Treasurer	Melody Gary-Secretary
Sarah Nordman	Debbie Jordan
George Coleman	Debbie Lind
Donna Hawkins	Shaun Haley- Kentucky Realty

- Call to Order 6:30pm
  - Meeting called to order at 6:33pm
- Roll Call/ Confirm Quorum
  - Present: Jackie Crenshaw; Tony Vick; Jean Kellett; Melody Gary; Sarah Nordman; George Coleman; Debbie Lind; Donna Hawkins; Shaun Haley; Debbie Jordan.
- Open Forum (if needed)
  - Approve minutes of February 12, 2024 Board Meeting.
  - Jean Kellett approved; Sarah Nordman seconded the motion.
- Treasurer's Report Jean Kellett
  - Jean gave the treasurer's report.

#### **Business Update - Shaun**

- Any outstanding business updates Shaun
  - Shaun working with Aphix on reimbursement for invoice payment; evergreen trees in the island; burning bushes that we have paid for and never received.
  - Walk around the property scheduled for 3/15 with any Board members who are available.
- Insurance update
  - Confirmed on March 15, 2024 we are moving to Phil Barber and Eerie Insurance. Shaun to sign insurance papers with Eerie Insurance.
- Follow-up on billing questions (invoices from Insurance Co verification of 2 invoices?)
  - Shaun also working on reimbursement for any insurance paid up front at the beginning of the year with Condologic.
- Landscaping walk around (board members) + Landscaping walk around with new company
  - Board conducting a walk around 3/17 on the property to survey landscaping needs prior to walk around with the Evergreen Landscaping (new landscaping company).
  - Walk around with the new Evergreen Landscaping and the board scheduled 3/19 at 4:00 pm.
  - Mowing on the property expected to begin week of 3/25/24.
- Newsletter 2024
  - Tony Vick, Donna Hawkins, Debbie Lind to discuss.
- General Business
  - Identified some down spouts that need to be repositioned.
  - Shaun working with the company to schedule another visit for the townhouse that is still experiencing a leak.
  - Neighborhood Yard sales tentatively scheduled for Saturday, April 13, 2024. 8:00 am 12:00 pm.
- Executive Session (if needed)
- Adjournment
  - Adjourned meeting at 7:33pm.

## **Rental Units:**

13518	13540	13620
13622	13616	13638
13630	13634	13550