

PINNACLE GARDENS
BOARD OF DIRECTORS MEETING
December 10, 2018

The monthly meeting of the PG Board of Directors was held Monday, December 10, 2018. Board members present were Jean Kellett, Nancy Chaplin, Debbie Jordan, Gary Stinson, Ben Lampton, Dan Palacios, Ted Koeltz, Phillip Hanna, and Sandy Athanasakes. Sandy called the meeting to order at 6:30 p.m.

Debbie moved to approve the minutes of the November meeting and Phil seconded. The Treasurer's report was given by Jean. There were no questions. Since there was no discussion on the October report Nancy moved to accept and Phil seconded.

WALK AROUND:

There was no walk around to report this month.

OLD BUSINESS:

1. The Welcome Package was approved last month.
2. A new owner is tethering their dog which is against the rules & regulations. We will check to see if they received the welcome package and also send them a note regarding the tethering of the dog.

NEW BUSINESS:

1. The proposed budget was distributed and discussed. There is a maintenance fee increase of the annual 2.50% with hope of not having to replace another roof for at least another year. The amount of increase in regular budget items makes it difficult to add to the reserve fund on a regular basis. After much discussion, Phil moved to approve the 2019 budget and Debbie seconded. Passed.
2. The annual meeting will be held Saturday, January 26th at 10 a.m. at the Church. Board members should arrive at 9 a.m. to prepare the room for the meeting.
3. Parking on the street was discussed once again. Gary will draft a note to use in lieu of using a business card to warn of a possible towing.

NEW BUSINESS cont'd

4. A letter was received regarding blasting for the V-Soft Eastpoint Office Project and that it could possibly affect a few units. Since this seemed unlikely, Sandy will contact Dan R. to call to have all units checked.
5. Zeppa's will be trimming trees in the following week. Downed branches have been cleaned up.
6. The agenda for the annual meeting was discussed. Possible items include but not limited to are: addressing the parking issue, 2018 accomplishments, and contacting a security alarm company to join the meeting and/or to see if there may be a discount for multiple units.

With no further business the meeting was adjourned at 7:25 p.m.