

PINNACLE GARDENS
BOARD OF DIRECTORS MEETING
December 9, 2016

The monthly meeting of the PG Board of Directors was held Monday, December 9, 2016. Board members present were Jean Kellett, Debbie Jordan, Nancy Chaplin, Phillip Hanna, Tony Vick, Dan Palacios, and Sandy Athanasakes. Dan Rapp represented Ky. Realty. Also present was Bob Detherage of Pence Insurance Agency. Sandy called the meeting to order at 6:30 p.m.

Nancy moved the minutes of the previous meeting be approved as written. Phil seconded. Approved. The treasurer's report was discussed with some questions regarding a few bills. Debbie moved to approve and Nancy seconded. Approved.

The next item of business was to give Mr. Detherage the floor to present the quotes from CAU and Middle Oak for continuing insurance coverage for Pinnacle Gardens. After he presented the quotes for the Board to consider, Mr. Detherage left the meeting. After discussion, Nancy moved to accept the Middle Oak quote for the Dec. 15, 2016 to Dec. 15, 2017 year. Tony seconded. All approved.

OLD BUSINESS:

1. The results of the walk around by Dan R. and Phil were given:
 - >Trees have been trimmed.
 - >New gutters for building #5 will begin Dec. 12th and take about a week
 - >drainage work was completed by Flynn Brothers
2. Dan R. is going to small claims court this week to settle a unit owner's dispute.
3. Phil reported the Unit number plaques are to be installed within a month.

NEW BUSINESS:

1. A few Board members attempted to put up Christmas decorations at the entrance but found the lights were no longer working and the greenery not usable. New decorations will be purchased before next Christmas season.

NEW BUSINESS:

2. Also, it was determined an outlet needs to be installed on the south side of the entrance and the outlet on the North side needs to be covered to protect it from moisture.
3. The agenda for the Annual meeting on Saturday, January 21st was discussed. It will include the election of two new Board members and discussion of the square footage situation. The Attorney will be present.

Meeting was adjourned at 7:50 p.m.