# **Pinnacle Gardens HOA Monthly Board Meeting**

# Monday, June 10, 2024

#### Agenda

Grace Church @ 6:30pm 6/10/24	
Jackie Crenshaw -President	Tony Vick – Vice President
Jean Kellett- Treasurer	Melody Gary-Secretary
Debbie Jordan	George Coleman
Debbie Lind	Donna Hawkins
Shaun Haley – Kentucky Realty	

- Call to Order 6:30pm
  - Call to order 6:31pm
- Roll Call/ Confirm Quorum
  - Present: Jackie Crenshaw, Tony Vick, Jean Kellett, Melody Gary, Debbie Jordan, George Coleman, Debbie Lind, Donna Hawkins
- Open Forum (if needed)
  - Approve minutes of April 8, 2024 (revision) and May 13, 2024, Board Meeting
  - April and May 2024 minutes were approved. Donna motioned approval; Tony seconded the motion.
- Mr. DeWees, Attorney updates on legal matters
  - Updated the Board on legal matters.
  - Discussed with Mr. DeWees options for resolutions on late HOA fees.
  - Updated late HOA charge: a fine of \$50 on any amount over 90 days past due unless a lien has already been filed. This is at the board's discretion. Tony motioned to approve, Donna seconded the motion, all in favor.
- Treasurer's Report Jean Kellett
  - Jean gave the treasurer's report.

## Business Update - Shaun

- Any outstanding business updates Shaun
  - Updates for accounts receivable Shaun gave updates on accounts receivable.
  - Aphix reimbursement Shaun continues to work with Aphix to resolve.
  - Insurance reimbursement according to accounts receivable, we have received our refund.

### **Board Updates**

- Invoices paid on time addressed with Shaun and he is going to discuss with Yvonne.
- June 6 walk around
  - It was agreed that the 2024 monthly walk around will be on Thursday of the first week:
    - July 12; August 1; September 5; October 3; November 7, December 5.
  - · Some trees are hitting the buildings; Shaun requested a quote from Bob Ray for trimming.
  - Removal of trees, Shaun requested quotes for removal of trees and will confirm which trees are targeted.
  - Ice cream social with the Church: June 30, split the cost if needed. George motioned for approval; Tony seconded the motion.
  - Shepherd hooks on the resident's property were discussed.
- Landscaping was discussed.
  - A quote (318) for removing tree needed to be clarified. Shaun to contact Evergreen.
  - The quote (324) for removing existing day lilies in front island was not approved.
- Executive Session (if needed)
- Adjournment Adjournment at 8:30pm

# **Rental Units:**

13518	13540	13620
13622	13616	13638
13630	13634	13550