**Pinnacle Gardens Board of Directors Meeting**

**Monday, September 12, 2022 @ 6:30 p.m.**

**Grace Evangelical Church**

Board Members present were: George Coleman, Debbie Jordan, Jackie Crenshaw, Jean Kellett, Melody Gary, Sarah Nordham, Tony Vick, Danny Lind, Shaun Haley (Kentucky Realty); Absent: Alex Berger.

Meeting was called to order by George Coleman at 6:30 p.m. The August HOA minutes were approved. Treasurer’s report was given by Jean Kellett.

Shaun will look into why we haven’t received the Lift Station invoice (replacing of #2 motor).

Shaun Haley will look into giving a report for prepaid reserve.

**Unfinished Business from August Update:**

The street signs are in – George Coleman and Danny Lind agreed to change them out.

Alex Berger power washed the drain by the Lift Station.

Shaun Haley gave an update about the legal issues on two (2) units. One (1) unit has been resolved. The second unit has been turned over to the Court’s hands. Our lawyer has filed for Judgement.

 Shaun will send certified letters out to some units concerning late HOA fees. The cost of the certified letter will be added to the units’ HOA fees.

Tony Vick is working on an update to the welcoming package. Once finished, Tony will provide a copy to the Board for approval. Sandy will post the changes to the welcome package on the Pinnacle Gardens website. Tony Vick said he would check with a former board member’s contact to try to get an update on the wall progress by the freeway.

**New Business:**

Shaun Haley will be getting the Board quotes for the following:

1. Sealing of the roads
2. Trimming of the trees (taller ones) - Charlie Song
3. Fixing the road by the drainage vent
4. Fixing the entrance wall – Louisville Stone Masonry
5. Power washing the fences

The Board approved Aphix quote #23704 in the amount of $1,053.56 to remove two (2) dead pine trees behind Building # 2.

Meeting was adjourned at 7:54 p.m.