Pinnacle Gardens HOA Monthly Board Meeting

Monday, January 8, 2024

Agenda

Grace Church @ 6:30pm 1/8/24	
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 6:35pm.**
- Roll Call/ Confirm Quorum
  - **Present: Jackie Crenshaw; Tony Vick; Jean Kellett; Melody Gary; Sarah Nordman; Debbie Jordan; George Coleman; Debbie Lind; Donna Hawkins; Shaun Haley.**
- Open Forum (if needed)
  - **Approve minutes of December 2023 Board Meeting**
    - **Debbie Jordan motioned to approve; Jean Kellett seconded the motion to approve.**

- Phil Barber with Independents Agents of KY will attend the meeting to discuss insurance quote from Eerie.
  - **Discussed the quote from Eerie with Mr. Barber. The board requested and is awaiting more information.**

- Treasurer's Report - Jean Kellett
  - **Jean gave the treasurer's report.**
  - **Questions on some invoices – Shaun to investigate and report back to the board.**

Business Update – Shaun Haley – Ky Realty
- Any outstanding business updates Shaun
  - **Shawn Haley from Ky Realty gave the update and discussed accounts receivable.**
- Lawn Contracts for 2024
  - **Discussed Lawn/Landscaping bids. Board made some adjustments to current bids and requested for Shaun to rebid based on the information added.**
- Annual Meeting – discuss agenda
  - **The Annual Meeting is scheduled for Saturday, January 20,2024, at 10:00am.**
  - **Melody to send out draft agenda for annual meeting to the board for feedback. Once feedback has been received – she will finalize agenda with approval of the board.**
  - **Shawn to print out sign-in sheet for all residents.**
  - **Jackie will bring name tags.**
  - **Reminder communications will be sent to residents the week of January 15, 2024.**
- Executive Session (if needed)
- Adjournment
  - **Meeting adjourned at 8:08pm.**

Rental Units:

13518	13540	13620
13622	13616	13638
13630	13634	13550