

PINNACLE GARDENS
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2015

The monthly meeting of the PG Board of Directors was held Monday, December 14, 2015. Board members present were Phil Hanna, Tony Vick, Ben Lampton, Debbie Jordan, Sandy Athanasakes, Dan Palacios, Jean Kellett, Peggy Sullivan, and Nancy Chaplin. Dan Rapp represented Ky. Realty. Sandy called the meeting to order at 6:30 p.m.

W. Robert Detherage of Pence Insurance Agency, attended the meeting to give the Board members information regarding insurance coverage since our policy was up for renewal. He informed the Board of changes and different coverages and also passed out some information for review. After his presentation, Mr. Detherage left and the Board continued with the regular business meeting.

Phil moved to accept the minutes of the previous meeting as corrected and Debbie seconded.

Jean gave the Treasurer's report. Only discussion was Tony noted the shrubs placed in front of the TV dishes were not green. They should have been shrubs that stayed green all winter.

OLD BUSINESS:

1. Monthly walk around resulted in the following items: a) The City is removing one tree at the entrance and restoring the sidewalk. During this process, the contractor severed the electrical lines to the lights along Factory Lane and also cut the irrigation line. It was decided to ask them to also remove the dead tree at the entrance;
b) Dan R. noted the fence along Factory Lane with holes can have the boards turned around to retain the original appearance; and
c) the stones in the entrance walls that are loose will be replaced.
2. A snow blower has been purchased so snow can be removed from the sidewalks and the mail box areas. Ice melt will be spread after snow removal. Phil and Joe will be in charge of this activity.

3. Sandy asked for a report or discussion from those attending the Condo Association meeting on bankruptcy. Jean, Debbie, and Dan P. gave a short synopsis.

NEW BUSINESS:

1. A resident asked about having recycle pickup. It was included in the Newsletter, but only a couple responded. It is necessary to have at least 60% participate.
2. Annual meeting. A letter will be sent out this week regarding the Annual meeting being held Saturday, January 9, 2016, at 10:00 a.m. at the Church. Sandy has contacted Julie Adams to attend and speak to us about sound barriers along I265. If she agrees to attend, a Reach Alert will be sent out with the announcement.
3. A decision needed to be made regarding insurance coverage as it was due to expire. Discussion was held on what course of action to take since we did not have the time to really look at other companies. Nancy moved to retain CAU coverage for another year and have it reviewed next year taking ample time to compare with other coverages. Tony seconded. The vote was unanimous.
4. Snow removal for the winter will be done by Rapp & Associates. The quote for labor and materials was lower than Greenscapes. Snow removal for driveways was discussed but no decision was made.
5. Dan checked on the unit with the faulty sliding door and it was OK'd to have it repaired.

The meeting was adjourned.