

Pinnacle Gardens HOA Monthly Board Meeting

Monday, June 12, 2023

Agenda

Grace Church @ 6:30pm 6/12/23	
Jackie Crenshaw -President	Tony Vick – Vice President
Jean Kellett- Treasurer	Melody Gary-Secretary
Sarah Nordham	Debbie Jordan
George Coleman	Debbie Lind
Donna Hawkins	Shaun Haley- Kentucky Realty

- Call to Order 6:30pm
 - **Meeting called to order at 6:30pm**
- Roll Call/ Confirm Quorum
 - **Present: Jackie Crenshaw; Tony Vick; Jean Kellett; Melody Gary; Sarah Nordham; Debbie Jordan; George Coleman; Debbie Lind; Donna Hawkins; Shaun Haley.**
- Open Forum (if needed)
 - **Approve minutes of May 2023 Board Meeting**
- **Landscaping:** Aphix – Austin
 - **Unable to attend meeting**
- Treasurer’s Report - Jean Kellett
 - **Jean gave the monthly report for the financials**

Business Update - Shaun

- Update on legal issues against 13508
 - **In discussion/negotiations**
- Late HOAs
 - **Letters will be mailed to late HOAs**
- Insurance payout/invoices paid; status of budget
 - **Statement of breakdown payout/invoices paid to be provided by Shaun at next meeting in July**
- Quotes for:
 - Paving/stripping
 - **Quotes reviewed and approved by the board. Flynn Brothers quote was chosen, Tony made the motion to accept; George seconded the motion.**
 - **Board approved a one-time emergency assessment to help pay for the paving/stripping of the roads. The assessment is \$275.00 per unit. Tony motioned to approve; Jean seconded the motion.**
 - Kenny D. for painting trim around the doors in all units; power washing/painting privacy fences
 - **Quotes reviewed and approved by the board. George made the motion to accept; Jackie seconded the motion. First priority is to paint the trim around the doors in all units. Second priority is power washing/painting the privacy fences – to be done at a later date.**
- Summer Picnic – July
 - **Board approved purchasing meat for the picnic. Jackie motioned to approve; Debbie seconded the motion.**
- Unit 13612 requested the placement of rock around the concrete patio and HVAC unit.
 - **Tony had prepared paperwork and Jackie signed and approved it.**
- Executive Session (if needed)
- Adjournment
 - **Meeting adjourned at 8:05pm**

Rental Units:

13518	13540	13620
13608	13616	13638
13622	13634	
13630	13550	