PINNACLE GARDENS BOARD OF DIRECTORS MEETING December 8, 2014

The monthly meeting of the PG Board of Directors was held Monday, December 8, 2014. Board members present were Phil Hanna, Tony Vick, Bill Gaar, Sandy Athanasakes, and Nancy Chaplin. Dan Rapp represented Ky. Realty. Dan

Palacios and Ben Lampton could not attend. Gary Stinson attended the meeting as a guest. Sandy called the meeting to order at 6:30 p.m.

Nancy moved to accept the minutes from the previous meeting. Phil seconded. Bill moved the treasurer's report be accepted as presented. Nancy seconded.

OLD BUSINESS:

- 1. A letter from the Attorney General regarding the Trex decking was received. Sandy reported the State cannot handle because of the Trex class action suit. As a result the only way to pursue would be to obtain an Attorney to see if we have recourse against the lumber company that sold us the material.
- 2. Phil reported on the need for the buildings to be grounded as all were built before the law went into affect. This came to light as a result of the lightning strike hitting a gas line in one building. Two bids have been received: Garcia Plumbing \$6600 to ground all buildings according to LG&E requirements and a bid by One Choice Mechanical for \$6700 for the same work. Phil will get one from Ready Sewer also and report next month.
- 3. The break-in/intruder incident reported to police and a notification sent via Reach Alert to P.G. residents has been closed. A letter will be sent to residents stating this incident was closed and deemed unfounded by police. The Board will proceed with installation of the additional lighting.

NEW BUSINESS:

The Annual meeting will be held Saturday, January 24, 2015, at 10:00 a.m. at the Church. There will be two speakers this year, Officer David Hamblin and Jerry Miller.

Guest, Gary Stinson, expressed interest in becoming a board member at large. A slate of board members will be presented at the annual meeting for a vote.

Phil reported on the weekly walk-around. There is still a unit with non-white window coverings in the front. Secondly, the back ditch needs to be cleaned out again.

Plans were made to put up the Christmas decorations at the front entrance.

With no further business, Bill moved to adjourn the meeting.