

PINNACLE GARDENS
BOARD OF DIRECTORS MEETING
January 12, 2015

The monthly meeting of the PG Board of Directors was held Monday, January 12, 2015. Board members present were Phil Hanna, Tony Vick, Bill Gaar, Ben Lampton, Sandy Athanasakes, and Nancy Chaplin. Dan Rapp represented Ky. Realty. Dan Palacios could not attend. Sandy called the meeting to order at 6:30 p.m.

Phil moved to accept the minutes from the previous meeting. Bill seconded.

Bill reported the financial end-of-year balances as: Operating account \$18,516.44; Reserve account \$145,839.82; and Accounts Receivable \$10,676.67.

Bill moved the treasurer's report be accepted as presented. Nancy seconded.

OLD BUSINESS:

1. Phil reported on the matter of grounding the buildings to prevent lightning strike damage. The cost for grounding all buildings would be \$6600. Only the end units of each building would need to be entered. If left for the individual owners to have the work done it would cost each unit \$150 with no assurance the work would be completed. Bill moved to have the Board contract Garcia Plumbing for the cost of \$6600 to do the necessary work to ground all buildings according to code. Nancy seconded. All voted yes to approve the motion.
2. Greenscapes has been contracted to put down brine when a snow event is imminent and to clear the mail box areas when there is a snow event.
3. The installation of additional lighting has been delayed because we have no record of where all water lines are located.
4. Vandalism was reported the first week of the month. The copper cap on the irrigation valve was stolen. It will be let off this winter and capped off until spring.

NEW BUSINESS:

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

The problem of water pipes freezing in the end units was discussed. Very cold weather makes it necessary to leave water dripping and cabinet doors open. At least two estimates for having installation put in these areas will be obtained.

With no further business, the meeting was adjourned at 7:45 p.m.