

PINNACLE GARDENS
BOARD OF DIRECTORS MEETING
July 13, 2020

The monthly meeting of the PG Board of Directors was held Monday, July 13, 2020. This meeting was held via Zoom due to the Covid-19 virus. Board members taking part were Jean Kellett, Nancy Chaplin, Dan Palacios, Debbie Jordan, George Coleman, and Sandy Athanasakes. Dan Rapp arranged the Zoom meeting and represented Kentucky Realty. Sandy called the meeting to order at 6:30 p.m.

Debbie moved to approve the minutes of the last meeting and Jean seconded. The Treasurer's report was given by Jean. There was some discussion regarding Aphix billing on the June report and the board asked to have Aphix clarify billings in the future. Debbie moved to accept and George seconded the approval of the May report.

WALK AROUND REPORT:

Dan R/ Ky Realty will fix some things on the list such as leveling air conditioner, but other work such as filling in dirt should be done by landscapers. George & Debbie will check out which should be done by Aphix.

OLD BUSINESS:

1. Water spigot behind Unit 13522 must be replaced as it does not turn on.
2. Debbie is documenting the location of water spigots behind all buildings.
3. Chipmunks—Dan R. to contact Animal Ridders to try & eliminate them.
4. Entrance appearance — George & Debbie will meet with Outside Lighting Wednesday morning.
5. Stones need to be replaced in the front entrance walls also.
6. Roof replacement — Dan R. to email which building roofers determined to be most in need of replacement.
7. Thirteenth payment — Dan R. will check with Yvonne as to when payments will be credited to owner's accounts.

NEW BUSINESS:

1. Debbie & George presented two landscaping bids for work to be done. The first was for removal of a dead white pine tree at \$637.77. The second was for a variety of work including removing woody growth at two locations, removing unwanted vines, removing very tall shrubs, removing a stump, and finally installing black hardwood mulch as a top dressing on these locations. The board approved both bids unanimously.
2. George and Debbie requested approval from the board to make a timely determination when there is an emergency tree removal problem. This has happened a couple times after storms. Approval was given.
3. A request form was received to have a flag pole and flag displayed in the common area in front of a Unit. The board had conversation as to following the Rules & Regulations. It was decided to contact the Attorney regarding this decision so the response would be done accurately.

The meeting was adjourned as the Zoom time allotment came to an end and the board did agree to hold the next meeting via Zoom also.