# PINNACLE GARDENS BOARD OF DIRECTORS MEETING

# **December 14, 2020**

The monthly meeting of the PG Board of Directors was held Monday, December 14, 2020. This meeting was held via Zoom due to the Covid-19 virus. Board members taking part were Jean Kellett, Nancy Chaplin, Debbie Jordan, George Coleman, Phillip Hanna, Dan Palacios, and Sandy Athanasakes. Dan Rapp arranged the Zoom meeting and represented Kentucky Realty. Sandy called the meeting to order at 6:15 p.m.

Debbie moved to approve both the revised October minutes and the November meeting minutes. Jean seconded. The Treasurer's report was given by Jean. She questioned two different Attorneys billing for services. Dan R. explained a second Attorney was employed to send demand letters to Unit owners that will need to have a lien issued against their units. Nancy moved to approve the October report and Debbie seconded.

#### **OLD BUSINESS:**

1. Window in Unit 13530 has been fixed.

## **NEW BUSINESS:**

- 1. There will be no Annual Meeting this year due to the Pandemic.
- 2. Phil has given the Board his resignation after serving many years. Jackie Crenshaw has expressed an interest in serving on the Board.
- Dan R. will send a letter advising of the decision to not have an Annual Meeting and asking if anyone wants to serve on the Board.
- 4. It was decided to put out a Newsletter in January
- 5. Pre-treatment of expected snow at this time is not needed. They will email each time to see if we want it done.
- 6. George, Debbie, and anyone else volunteering will set out the orange buckets with ice melt for the winter. They will again be located at mailboxes.

### NEW BUSINESS cont'd:

- 7. George and Debbie explained a work order for Unit 13522 that will include repair of turf, pavers, mulch, and installation of 3 boxwoods and 3 Nandinas for a price of \$738. The board approved the much needed work.
- 8. Debbie also said another tree is failing in the back area. There was discussion of the fence and back area and it was decided to not do anything with the fence until after the barriers have been put up.
- 9. Projects for 2021 were discussed. Items are as follows:
  - A. Another new roof and gutters.
  - B. Blowing insulation into the end units. Dan R. will get a couple bids.
  - C. Inspect signs in the complex and ID the ones that need replacing.
  - D. Paint mailboxes
  - E. Continue to build up the Reserve Account

The meeting was adjourned at 7:20 pm