

PINNACLE GARDENS
BOARD OF DIRECTORS MEETING
April 10, 2017

The monthly meeting of the PG Board of Directors was held Monday, April 10, 2017. Board members present were Jean Kellett, Debbie Jordan, Nancy Chaplin, Phillip Hanna, Ben Lampton, Dan Palacios, and Sandy Athanasakes, Sandy called the meeting to order at 6:30 p.m.

Jean moved the minutes of the previous meeting be approved as written. Debbie seconded. Approved.

Jean gave the treasurer's report. Nancy moved to approve the report and Debbie seconded. Approved.

Walk around results were given by Phil and Sandy.

- A) Dan P. asked when the shrubs at the ends of the buildings would be trimmed. They are over five feet high. We will get with Ryan as to when this work can be scheduled.
- B) The propane tank is still on the patio.
- C) Unit 13613 - the pergola is still not stained and there are weeds present in the flower boxes. This will be checked again.

OLD BUSINESS:

1. The front entrance improvement design as proposed by Brightview was discussed. The cost will be \$9,966 which comes from the budgets. The cost was cut from the original bid by keeping many plants already in place and utilizing others. Plants not dead but being moved will be used in other areas. The vote to accept this proposal was six yes and one no.
2. The front entrance lighting was discussed. The plan is to go forward with the irrigation company putting in the electric line and then the electrician will complete the hookup.

Projects and the order in which they will occur:

1. Staining of decks — will begin soon. Occupants will be notified.
2. Painting of lintels - Rapp & Assoc. will do this.
3. Power wash sidewalks, driveways, etc. This will be done in three increments to defray billings. The Board agreed to the cost of \$10,962.24 and as bid by Quality Assurance Construction Company.

NEW BUSINESS:

1. Dan P. suggested more time is needed to go through the financial reports as submitted by Ky. Realty. Sometimes the end of month reports are very close to the next board meeting date. He said this is true of not only the financial reports but other written reports. Ben moved that we delay by one month the approval of the Treasurer's report, i.e. the details of bills and the amounts paid to make sure all are valid and correct. Debbie seconded. Approved.

Meeting was adjourned at 7:45 p.m.