

Pinnacle Gardens HOA Monthly Board Meeting

Monday, April 10, 2023

Agenda

Grace Church @ 6:30pm 3/13/23	
Jackie Crenshaw -President	Tony Vick – Vice President
Jean Kellett- Treasurer	Melody Gary-Secretary
Sarah Nordham	Debbie Jordan
George Coleman	Danny Lind
Open Seat	Shaun Haley- Kentucky Realty

- Call to Order 6:30pm
 - **Call to order at 6:30pm**
- Roll Call/ Confirm Quorum
 - Present: Jackie Crenshaw, Tony Vick, Jean Kellett, Melody Gary, Debbie Jordan, George Coleman, Danny Lind, Shaun Haley
 - Absent: Sarah Nordham
- Open Forum (if needed)
 - **Approval of minutes March Board meeting.**
- Treasurer’s Report - Jean Kellett
 - **Jean gave the monthly update for the financials.**

Unfinished Business

- Update on legal issues against 13508 for HOA payments
 - **No updates on 13508, continued forward movement**
 - **Shaun to run an updated HOA payment report for 4/11/23**
- Street Signs – stabilization
 - **Shaun to contact Forest Springs HOA to inquire who created their street signs; Shaun will also contact Duggins Signs**
- Communication on spring cleaning
 - **Delayed until after storm clean-up is complete**
- Water Break at entrance of neighborhood
 - **Responsibility of the Louisville Water Co. The water break was repaired at no expense to PG.**
- Update and discussion regarding insurance claim on Storm Damage
 - **Initial claim payment sent to KY Realty; once new roof is complete on building 4 the remaining claim payment will be sent to KY Realty.**
 - **Fence to be repaired by Superior.**
 - **Roof for Building 4 replaced week of 4/17/23.**

New Business: 2023

- Quotes for 2023 project from Shaun
 - **Privacy fences (staining)**
 - **Vendor to review and send quote**
 - Paint all trims
 - **Contact Kenny Disponett for trim painting**
 - Power washing outside of units
 - Seal Coating/stripping
 - **Shaun has received one quote; waiting for two more**

- Landscaping
 - Debbie submitted a list of plant removal/replacement (contract 27587) with an APHIX quote of \$5,423.08
 - Will schedule a walk around the property
 - Debbie submitted a quote from APHIX for stump removal (contract 27585) – total \$703.74
 - Jean moved to motion; George seconded the motion
 - Debbie submitted a quote from APHIX for landscape enhancement, weed spray in areas of 13634 - 13638 (contract 27617) total \$ 536.33
 - Jean moved to motion; Tony seconded the motion
- Executive Session (not needed)
- Adjournment at 7:35pm

Rental Units:

13518	13540	13620
13608	13616	13638
13622	13634	
13630	13550	