

Pinnacle Homeowner's Association, Inc.  
BOD Minutes/December 16, 2009 7:00 p.m.

1. Meeting called to order
2. Attending: John Groft, Dennis Brawner, Thom Payne, Bill Meck, Connie Selin.
3. Reviewed last meeting minutes – December 9, 2009. Approved.
4. Guest:
  - a. Dave Doolin/Dolphins Swim Team  
Dave proposed on behalf of Dolphins that Pinnacle HOA share in 25% of the gas/heating bills. BOD feels 25% is excessive when only 3-4 residents used pool during times available for resident use. Heating costs are expected to drop 40% this year, so BOD felt Dolphins' proposal was out of line. (One month's bill last year exceeded \$9,000).
5. BUSINESS:
  - John Groft showed proposal from Geddes fencing for new iron fencing around pool (6') and inside (4') to replace existing chain link . BOD unanimously approved new (Madrid) fencing.
  - It was reported that the bike trails had been started in the Veterans Park area.
  - Bill said he would draft a generic letter to Ed Lane voicing our opposition to the trail behind FCW.
  - Deed restrictions were discussed and it was proposed that Beaumont Farms restrictions be used (where needed) for Pinnacle's use (in words).
  - Discussion of web sites cost: how much for Jonathan Moore to revamp website to include photos and send e-mail blasts to residents? Can Pay Pal be set up for Homeowners to pay HOA/pool dues?
  - BOD approved replacement of maple trees for yards with no or only 1 tree. Apx. 50-60 trees will be replaced, with a 6 mo. Warranty, no more than 75 trees total.
  - Swim with Santa scheduled for Sat. from 4-5. Pictures will be taken to be posted on website. Connie will get copy of disclaimer for picture approval.
  - Signage – looking for some kind of message board to put in neighborhood to announce upcoming events. Cost of getting signs printed for every event is becoming prohibitive. We need to look for a place to put sign and what kind to install that would be permanent.
  - Estimates are being solicited for tile replacement in clubhouse, hall and rest rooms. Kevin's Tile estimate has been submitted. Connie is going to meet with Louisville Tile after the first of the year for their estimate.
6. Meeting closed 8:10 p.m. No meeting date was set for January.

Respectfully submitted by Connie Selin.