

Pinnacle Homeowner's Association, Inc.
BOD Minutes/January 2010 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 – Approved.
4. Guest:
Tammy Henry/Louisville Tile, Matt Shaffer/Pirates swim team and Todd Slusher/Lex. Pools
5. BUSINESS:
 - Tammy showed proposed tile for clubhouse, foyer and rest rooms. Labor from Scott Lansdale (tile installer) was to be around \$17,000.
 - Todd Slusher proposed changing chlorine system to safer system.
 - Storage shed for swim teams is desperately needed.
 - He is going to get a price for the sail shades (like Hartland pool).
 - The BOD voted to make pool repairs per Todd's memo.
 - He told us the tent will come down the week after Derby. Pool opens May 22.
 - BOD voted to extend Lex. Pools contract for another year (current contract expires 5/21/10). Lifeguard applications can be submitted to www.lexingtonpools.com.
 - Matt Shaffer said swim conference is July 10-11. He talked about clinic dates and swim sign-ups are March 18 from 6p-8p.
 - John Groft created a Facebook sight for Pinnacle and it's address is "Pinnacle Neighbors."
 - BOD approved \$500 sponsorship of Pirates swim team.
 - BOD approved offering Dolphins \$500/month for December, January and February to put towards gas utility bill.
 - Fencing was approved by BOD.
 - Tree replacement approved with 50 tree limit.
6. Meeting closed 8:30 p.m.

Respectfully submitted by Connie Selin.