

Pinnacle Homeowner's Association, Inc.
BOD Minutes/May 12, 2010 7:30 p.m.

1. Meeting called to order
2. Attending: John Groft, Dennis Brawner, Bill Meck, Connie Selin.
3. Reviewed last meeting minutes – Approved.
4. Guests:
Kim Riehing and Matt Shaffer/Pirates swim team and Todd Slusher/Lex. Pools
5. BUSINESS:
Pirates agreed to check on selling old/existing vending machines and replace with new ones, possibly on a lease program and serviced by Coke or Pepsi.
Estimate still needed from Pirates for new trophy case. BOD agreed to place trophy case in foyer of clubhouse along with swim team pictures to be visible from entry way into pool.
BOD voted to put sound system on hold until further estimates can be solicited as Barney Miller's estimate seemed too high for Pinnacle needs.
Dennis will check into rope system to section off furniture from visitors during swim conference.
Todd Slusher (Lexington Pools) told us he would check into sail shades once season was underway.
BOD voted in favor of purchasing 5 sections, 12 mil thick solar covers to preserve heat from water heater in cool months after tent is removed. He estimates we need 5 sheets (\$300 @) and 3 reels at \$300 each.
Lifeguards will not be permitted to use clubhouse area when they are working at pool.
BOD voted in favor of using shower areas in men/women's restrooms for storage as few people use them and they could be better served for storage. Plumber will unhook water from shower heads and electrician will make sure lighting is adequate.
Outside shower will be investigated for 2011 season.
Todd said pressure washing will begin on May 24 of deck area and pool furniture will be delivered then.
Pool opens Saturday, May 29 (Memorial Day weekend).
Pool party scheduled for June 12 with pizza, drinks and DJ (Bill will look into DJ).
80's party is July 24 with the Brat Pack live band.
Maggard reported 86% of dues had been paid. 804 families have paid, 157 have not.
BOD agreed to require itemized/detail report on invoices from Lexington Pools. We will also require a confirmation of all clubhouse rentals and revenue.
Bill reported speed hump letter will be going out to Fiddler Creek/Contessa residents week of May 16.
BOD approved window treatment proposal from Connie Meck and she will be told to proceed with making and installing window treatments as quickly as she can make them.

Meeting was adjourned at 8:50 p.m.

Respectfully submitted by Connie Selin