

Pinnacle Homeowners Association, Inc.
Meeting Minutes – Feb. 26, 2009 7:00 PM
Website: <http://www.pinnaclehoa.org/>

1. Meeting Called to Order

2. 2009 Board of Directors John Groft, President, Dennis Brawner, Vice President, Thom Payne, Director of Operations, Bill Meck, Community Liaison, Alison Clendenen, Secretary

3. Reviewed Last Meeting Minutes – Jan. 9, 2009 7:00 PM, Approved

4. Financial Report - Maggard Properties/Pinnacle Board Member

- Reviewed 2009 financials – Report as of 2/24/09

-Reviewed 2009 HOA and Pool/Clubhouse balance sheets, A/R Aging Summaries

-Motion made to approve. Approved.

-Maggard Properties and PHOA lawyer Nathan Billings doing excellent job with collections.

- 10% of unpaid dues have been notified of lien process. Any residents who have concerns or questions regarding their accounts may call Kathy Dial at Maggard Property Mgmt. at 269-2222.

5. Old Business

-Web: Social Events page to include spring and summer neighborhood events, such as opening pool party kick off and a possible Easter Egg hunt. Deeds and Restrictions cannot be posted until we have a volunteer who can name files with neighborhood locations and match them up to proper deeds/restrictions for our webmaster. While we tried to put those on the site, we realized that the format would not be user-friendly. Still accepting business cards from residents so that we can meet the number of cards for an online page. Doing the page at one time cuts costs.

-533 Southpoint owner requesting meeting with BOD. This will be done in late March or early April. Monthly fines have been billed per letter.

-Lexington Pools contract amended and approved.

-Thom looking for a volunteer to head up Safety Watch with his help

-Clubhouse vending machines have been successful, but they are being tipped by kids. Will be looking at a way to brace the machine to the wall to prevent any mishaps or stealing.

-Estimates for rock removal and clean up behind Fiddler Creek and fallen trees from ice storm in the neighborhood are being collected.

-Need to promote committees in invoicing.

-Thom working on Lex Herald-Leader Blog

-Alison receiving photo press release waiver from local school administrator

-New pool rules will be placed online

6. New Business

-Pool and clubhouse repairs – vote on approval of \$2,459.24 Approved.

-Reviewed need for traffic calming at Grey Oak-Teddy White Rd. Yard damages occurred during ice storm with traffic.

-Discussion of what to add to the next newsletter. -New regulation pool drains are installed.

-Pinnacle Yard Sale – May 9th from 8AM-2PM

-Discussed babysitter pass - \$25 for summer pool, Weekday \$3/Weekend \$5, \$5 replacement pass

-Live DJ for spring and summer parties – has to be inside after 10PM and finished inside by 12mid.

-Arrangement for pool dues payments - call Maggard Property Mgmt. at 269-2222

-Hickman Trail – no current contact from the city. Watching city plans for budget, stimulus funds, and location for building.

-Neighborhood yard Sales scheduled for 19, 20, 21 of March at clubhouse. Also May 9th.

7. MEETING CLOSED at 8:45 PM – NEXT HOA Meeting in April TBA – minutes respectfully submitted, Alison Clendenen