

Pinnacle Homeowners Association, Inc.
Meeting Agenda – November 16, 2006 7:30 PM
Website - <http://www.pinnaclehoa.org/>

1. **Call Meeting to Order**

2. **Introduce 2006 Board of Directors**

John Groft - President
Dennis Brawner - Vice-President
VACANT – Secretary (Resigned)
Kathy Dial - Treasurer
Lisa Wellings - HOA/Haymaker Liason

Tim Haymaker – 2006 Review of HOA and Pool/Clubhouse – 2007 Overview

Drew McClalin – Mowing

Lexington Pools – Dave Doolin - 2006 review and 2007 overview

3. **Last Meeting Minutes** – Sept 19th , 2006

Called meeting to order - 11 families signed in and were in attendance
Resident ask to have website cleaned up and this years minutes added - Done
Treasurer report – read report for current period. No new updates to report. - Done
Clubhouse cleanings – need to contact to get carpet cleaning - Follow up
Resident (Justin Williams) – presented petition with 56 names – Emmett Creek & Southpoint speeding complaint
Resident spoke about contractor’s building on Biltmore – need to have removed when work completed – follow up
Resident spoke about possible need for 3-way stop at Clearwater/Southpoint intersection – follow up
Board spoke about committees to help assist BOD and continue communication to residents – annual meeting

*Make motion to approve minutes as read

4. **Treasurer Report** - **Susan Mullins (Haymaker Company)**

Review 2006 Budget to Actuals (October)
*Make motion to approve treasurer report as read
2007 Budget – Discussion - Make a motion to approve

5. **Old Business**

Website – Update website with 2006 Meeting Agenda and minutes
Clubhouse carpet cleaning – John Groft spoke to Lexington Pools about scheduling cleaning – status from Lex Pool
“Street Liaison” position – getting list of streets to promote single contact to go door to door educating residents
Committee List – Need to choose Committee Leader and fill positions – Need 4-5 committee members
LFUCG Neighborhood Action Program – tabled till Spring – Did not receive bids in time – will reapply
Other old business

6. **New Business**

New management company – ED Maggard, Darlene (bookkeeper) - Maggard Property Management
Haymaker HOA contract ends Dec 31st 2006 (consulting needs)
Maggard Property – Starts Dec 1, 2006 thru Dec 31, 2007
Election for 2007 Pinnacle Board of Directors – Past Directors and floor nominations be made – Votes counted
2007 Committees – Board will select Committee Leaders and fill 4-5 positions
1. Social Committee 2. Deed/Restriction Compliance Committee 3. Government Affairs
Announcement of 2007 Pinnacle Board of Directors - President, VP, Treasurer, Secretary and Liaison
Other new business

7. **Close Meeting**