

Pinnacle Homeowners Association, Inc.
Meeting Agenda – September 19th, 2006 7:00 PM
Website - <http://www.pinnaclehoa.org/>

1. **Call Meeting to Order**

2. **Introduce 2006 Board of Directors**

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

3. **Last Meeting Minutes** – Aug 15th, 2006

Called meeting to order - 31 families signed in and were in attendance
Review communication to residents – email (thru website signup), website information, mailings and signage
Resident ask to have website cleaned up and this years minutes added
Lexington Pools – Dave Doolin spoke about delinquent billing, Invoicing, Database updates, inventory of chairs and storage, maintenance and possible changes to pool hours for 2007.
Treasurer report – read report for current period. No new updates to report. Trying to get detail from Haymaker.
Clubhouse cleanings – need to contact and see when last carpet cleaning was done
Resident (Justin Williams) – discussed concerns about Emmett Creek and Southpoint speeding. Justin spoke
About getting a possible petition together with resident signatures and presenting to council member Ed Lane
Resident spoke about contractor’s building located on Biltmore – need to have removed when work completed
Resident spoke about possible need for 3-way stop at Clearwater/Southpoint intersection
Board spoke about committees being form to help assist board members and continue communication to residents

*Make motion to approve minutes as read

4. **Treasurer Report**

*Make motion to approve treasurer report as read

5. **Old Business**

Website – Please sign up and register your email address for email announcements and future events
Clubhouse carpet cleaning – John Groft spoke to Lexington Pools about scheduling cleaning
“Street Liaison” position – getting list of streets to promote single contact to go door to door educating residents
LFUCG Neighborhood Action Program – tabled till Spring – Did not receive bids in time – will reapply
Other old business

6. **New Business**

Pinnacle Board of Directors requesting and reviewing proposals for HOA Management Company beginning 2007
Board will make recommendations for residents to vote at year end neighborhood meeting with Haymaker
Clubhouse/Pool Ownership - Email from Susan Mullins (Haymaker contact) stated Tim Haymaker will not be able to turn over Pool/Clubhouse ownership until 2010. The Pinnacle Board of Directors are reviewing Articles of Incorporation, Deeds and Restrictions to determine Pinnacle’s rights and options.
Sub-committees posted on wall – basic descriptions and volunteer signups
1. Social Committee 2. Deed/Restriction Compliance Committee 3. Government Affairs
Other new business

7. **Close Meeting**