

Pinnacle Homeowners Association, Inc.
Meeting Minutes – November 29, 2007 7PM
Website: <http://www.pinnacle hoa.org>

1. Meeting called to order.

2. 2007 Board of Directors Introduced

John Graft, Pres.
Dennis Brawner, Vice-Pres.
Lisa Wellings, Secretary
Vacant – Treasurer
Vacant – Director

Guests: Haymaker: Susan Mullins/Frank Matone re: 2007 pool and clubhouse Review; included motion to approve 2008 budget.
Lexington Pools: Dave Doolin, Todd Slusher – 2007 review and 2008 overview.

3. Reviewed Last Meeting Minutes- Nov. 16, 2006 7:30 PM

- 11 families in attendance
- Resident asked for website clean-up
- Treasurer report – Maggard Properties reviewed 2006 YTD report and presented 2007 HOA budget – budget accepted.
- Clubhouse cleanings – needs to be accomplished.
- Resident (Justin Williams)- petition-Emmett Creek and Southpoint speeding- no action from Ed Lane
- Resident- contractor's building on Biltmore needs to be removed when completed-complete.
- Resident - 3-way stop Clearwater/Southpoint – city painted walk lines, curb painted.
- Board spoke about committees to help assist BOD, annual meeting, 3 committees formed, meetings held. Made motion to approve.

4. Treasurer Report – Maggard Properties

- Reviewed 2007 Budget to Actual (October) – Made motion to approve report as read.
- 2008 Budget- discussion- Made motion to approve.

5. Old Business

- Website – update web with 2006 meeting agenda and minutes.
- Street Liaison positions a 2008 Social Committee goal
- Committee Updates – Deeds/Restrictions and 2008 fines process submitted in meeting announcement.
- Social committee – Opening day pool party- newsletter (3 times a year) Other Events
- Government Affairs – Members attended several LFUCG meetings, Saron

- Saron Drive Road Ext.- Fire House Dedication - Need committee leader and More participation – need 4-5 committee members and chairperson
- BOD selects Klausing Group to serve as Landscape/Mowing/Irrigation/Lawn Treatment-no increase in budget
- West Hickman Trail update – vote mailing week of Dec. 3rd; 2 weeks to submit vote to Maggard Properties.
- Other old business.

6. **New Business**

- Election for 2008 Pinnacle Board of Directors; past directors and floor nominations made.
- 2008 committee sign-ups; Board selects 4-5 committee leaders for:
 - 1)Social Committee, 2) Deed/Restriction Compliance Committee
 - 3)Government Affairs
- Announcement of 2008 Pinnacle Board of Directors
- Other new business.

9. **Meeting Closed**