

# PINNACLE HILL OWNERS ASSOCIATION

Board of Directors Meeting  
Zoom Video Conference  
January 19th, 2021 6:30pm

- I. The meeting was called to order at 7:01 PM by *Kim Cohen*.
- II. Quorum for the meeting was met and duly noted.
- III. Selection of Officers:  
President- Kim Cohen  
Vice President- Hugh Drexler  
Treasurer- Matthew Jefferies  
Member/ARC Chairman-Robert Smith  
  
Board Members Present: Kim Cohen, Hugh Drexler, Matthew Jefferies, Robert Smith  
Board Members Absent: *None*  
Management Present: *Jennifer Miller*, Cornerstone Properties, Inc
- IV. Meeting minutes from October 20th, 2020 were motioned to be approved by Matthew Jefferies, 2<sup>nd</sup>: Robert Smith at 7:03pm, all in favor.
- V. Financial Report: Reviewed.
- VI. Discussion on interest bearing options: Board unanimously approved for another renewal of a 13-week duration at 25% interest, after the 13-week duration the Board will review the results and determine steps going forward.
- VII. Management Report:  
Old Business
  - 1) Spring newsletter – Jennifer Miller is drafting
  - 2) Possible Events – Tabled until COVID is out of danger for large groups to assemble.
  - 3) Community drive thru library – Tabled until COVID is out of danger.  
New Business
  - 1) Monument Lighting outage- APS account transferred from Stetson HOA to Pinnacle Hill HOA. Wes with Ramsey Power to come out again, reset circuit board and ensure we have power.
  - 2) Landscaping:  
-Tree Trimming 2021.  
*Matthew Jefferies motioned to be approved Tree trimming to be pre-scheduled in the first of June 2<sup>nd</sup>: Robert Smith at 7:25pm, all in favor.*  
-Plant installment and tree removal Proposal.  
*Matthew Jefferies motioned to be approved Agave Landscaping plan for 59th-60th plant installments, 2<sup>nd</sup>: Robert Smith with the condition they are to bury the irrigation lines very well at 7:31pm, all in favor.*
  - 3) Discussion on exterior wall paint project: Postponed to May meeting for further discussion.
  - 4) Next Board meeting date – March 30<sup>th</sup>, 2021 at 6:30pm.

**Open Forum:** Member opportunity to address the Board.

Meeting adjourned: 7:49pm

