

PINNACLE HILL OWNERS ASSOCIATION
BOARD MEETING MINUTES
LAS BRISAS ELEMENTARY SCHOOL
January 21st, 2020

The regular meeting was called to order at 7:01pm.

Board Members in Attendance: Mike Coffman, President, Walt Godbehere, Vice President, and Robert Smith, ARC Chairperson.

Board Members Absent: Matt Jefferies, Treasurer

Management Present: Jennifer Miller, Cornerstone Properties, Inc. Assoc. Manager.

Homeowner's present: Please refer to sign-in sheet.

Approval of Meeting Minutes: October 22nd, 2019 were reviewed and approved.

Motion at 7:01 P.M.: Mike Coffman

2nd: Robert Smith

All in favor

Officers Selected:

President: Mike Coffman

Vice president: Walt Godbehere

Treasurer: Mathew Jefferies

ARC Chairman: Robert Smith

Secretary: Mary Runyan

Officers report:

President- Mike Coffman reviewed Legislative changes.

Vice President- Walt Godbehere, No report.

ARC Chair, Robert Smith, advised the Board that a few requests were received and approved.

MANAGEMENT REPORT:

A. Old Business

1. **Removal of "No parking" Signs-** Tabled.
2. **Agave Tree trimming 2020-** On Schedule for May 2020.
3. **Irrigation reduction- Board agreed with Jim Potts recommendations.**
4. **Sign Approved ARC Requests-** All ARC request signed.
5. **Ratify Agave Timer Proposal-**

Mike Coffman Motioned to approve the Timer proposal at 7:01 P.M., 2nd: Robert Smith, All in favor.

B. New Business

- 1) **Events: Spring event Tabled.**
- 2) **Spring Newsletter:** Topics to include New officers, Meeting Location, meeting dates, Bulk Trash dates, Welcome New Homeowners, Community Event suggestions, Management Contact information, include Parking Resolution, Weed/Lawn Maintenance.
- 3) **Monument Repairs- Tabled.**
- 4) **Sign Code of Conduct 2020- Signed.**
- 5) **2020 Board Meeting dates:** March 31st, 2020, May 19th, 2020, September 15th, 2020, October 27th, 2020. Dates and location subject to change.

Next meeting will be on March 31st, 2020 at Stetson Hills Elementary School.

Meeting Adjourned at 7:34PM on a motion from Mike and second by Matt. Motion passed.