

Pinnacle Lake Board Meeting

Board Meeting Minutes: Saturday April 6, 2019
9:00 a.m. at Pinnacle Lake Administrative Office

Board Members:

Present: Dan Latham, Bob Menzel, Pam Manco, Mike Cross, Mark Hodges, Jim Pavelec, Mike Bryant

Absent: Jessica Deadmond, Rick Beacham

Proceedings:

Meeting called to order at 9:00 a.m. by President, Dan Latham

Bob Menzel reads the March 2, 2019 meeting minutes.

Pam Manco makes motion to approve minutes. Motion seconded and carried by unanimous vote.

Administration: (Pam Manco)

1. 1 more boat slip rented, PLE has 2 double slips available
2. 4 new gate cards issues. 4 replacement cards issued
3. Office will be closed 20 and 22 April for Easter.
- 4.

Treasurer: (Jessica Deadmond)

1. Main Money Market \$64,475.35, Boat Dock \$39,363.31, Wayne Beagle 4,459.65
2. Vendor balance summary presented to board:
 - \$450 CPA - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - \$140 Porta Potties - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - \$1219.99 Hasenjaeger – *Mike Cross makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - \$450 Birdsong Invoice - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - \$1264.27 Patterson Construction – *Mike Cross makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - \$2256.00 Patterson Construction – *Mike Cross makes motion to pay bills.*

Motion seconded and carried by unanimous vote.

Roads: (Mike Cross)

1. Hopefully done with snow. Pushed 33”of snow this year.
2. Replaced some culvert pipes.
- 3.

Security: (Mark Hodge)

1. Main gate was replaced.
2. North gate is not closing completely. Mark will attempt to adjust.
3. A number of cars are parked at North Gate. Some of the license plates from Wisconsin.
4. Setting pole at North gate. Mark will call Missouri One.
5. Complaint form: – Daniel/Beverly Cook – Charlie LaPaige/John McKorkell were dragging Cedar trees into lake. Mark will contact Charlie and follow up.

Architecture: (Jim Pavelec)

1. Preliminary Application for dwelling Lot 10 Section 1, dwelling, sewage, holding tank and well.

Special Projects: (Rick Beacham)

1. No report.

Committee Reports:

1. No reports

Unfinished Business:

1. Arbors - Jim will store the arbors at his shop until docks are ready.
2. Boat Docks – Bob presented 4 bids. Board decided to award bid to company that will supply materials, remove old materials. Mike Cross/Bob Menzel will contact company to make sure insurance, type of material and schedule is acceptable.
3. Audit – is Ongoing
4. Lateral fire proof file cabinets – Dan/Mike will look Gun Safe
5. By Laws Revision Committee, 4-May following meeting
6. Recreation –Looking for new Recreation Chairperson and volunteers to support – Easter egg hunt coming up – Saturday April 13th in campgrounds.
7. Bath House cleaning bid – meeting 20-April

8. Fee Structure for Campgrounds - \$10/day primitive camping
9. Spring cleanup 27-April 8:30am main office list of activities – Bath house needs to be open, ice cabinet needs to be cleaned, rotten wood at entrance – need to replace with concrete beach, need herbicide to kill sand spurs on beach, need couple loads of sand at beach, prepare guard shacks for season, need to install cameras in office, install buoys.
10. Website – getting close, once website is up - new passwords will have to be issued.

New Business:

1. Gate Cards – D Finn would like an additional card for construction worker – *Dan Latham makes motion to deny gate card. Motion seconded and carried by unanimous vote* Claud Lamply – wants new card for daughter. *Pam Manco makes motion to grant gate card. Motion seconded and carried by unanimous vote*
2. Approve A/P Report – already done
3. Pinnacle Lake Association Facebook page – discussed pros/cons

Open Forum:

1. Guest camper policy – make a request to the board each time lot owner wants a guest camper
2. Donna – dusk to dawn light is out, Donna has a new flag to put up.
3. Judy Batten – speed bump not marked at Rocky road. This is a water diverter and will be removed. Judy is interested in guard work. Mark Hodges is the contact. Judy asked how much acreage is in PLE – 1500 acres
4. Ron Schiaffo – Delinquent lot owners. Will PLE be able to post delinquent lot owners when audit is complete? Discussion is ongoing. PLE has asked the attorney to help PLE start the process to foreclose lien on the delinquent lots. Ron Schiaffo wants to know how will PLE determine who has damaged the camp grounds. PLE – we will have to have mark campsites. Ongoing

Dan Latham motions to adjourn. Meeting adjourned. Minutes submitted by Bob Menzel