

# Pinnacle Lake Monthly Board Meeting

Board Meeting Minutes: Saturday August 4, 2018  
9:00 a.m. at Pinnacle Lake Administrative Office

**Board Members Present:**

**Dan Latham, Jim Pavelec, Patrick Crites, Mike Cross, and Pam Manco**

***Absent:* Bob Menzel and Jessica Deadmond**

**Proceedings:**

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

July 14, 2018 minutes were unavailable for approval at this meeting.

***Administration:*** No Report

***Treasurer: (Jessica Deadmond)*** No Report

***Roads: (Mike Cross)***

Work being done at 3 pipes area and in Trails Section

***Security: (Pam Manco)***

Four wheelers riding on Dam area.

***Architecture: (Jim Pavelec)***

1. No new permits

***Special Projects: (Bob Menzel)*** No Report

***OLD/UNFINISHED Business:***

1. Mailbox Project lighting: On hold Mike will get with Chuck.
2. Arbors for boat docks: Install mid-August
3. Lateral fire proof file cabinets-Ongoing trying to locate used ones

***New Business:***

1. Todd Cooper requested for two additional gate cards for Daughters. Mike Cross made **MOTION** to approve additional gate, *seconded by Patrick* **MOTION** *carried and Board agreed.*
2. Audit-Board has previously voted and agreed to an Audit by a professional firm recommended by the PLE CPA Mary Ratterman. Two letters by two different CPA's have recommended PLE get an Audit
3. Annual Meeting-Proxy can be hand carried the day of the Annual Meeting.

**Open Forum:**

1. Kaylee- Management Company information. Patrick will contact some in our area and report findings at Annual meeting in September.
2. Carley- Reported rotted boards on boat dock and getting dust control for roads.
3. Bobby-Dam maintenance, budget reports at meeting, questioning breaking by-laws and buoys need to be replaced.

**Closing Statement from President:**

Thank you to all who attended.

*MOTION made by; Dan Latham to adjourn meeting; seconded by Mike MOTION CARRIED and Board agreed. Meeting adjourned at 10:35 a.m.*

Minutes submitted by: *Pam Manco* August 4, 2018