

Pinnacle Lake Board Meeting

Board Meeting Minutes: Saturday February 2, 2019
9:00 a.m. at Pinnacle Lake Administrative Office

Board Members:

Present: Dan Latham, Bob Menzel, Pam Manco, Mike Cross, Mark Hodge, Jim Pavelec, Jessica Deadmond, Mike Bryant

Absent: Rick Beacham

Proceedings:

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

Bob Menzel reads the January 5, 2019 meeting minutes.

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

Administration: (Pam Manco)

1. 73% of PLE assessments collected to date.
2. 7 gate cards issued, 5 replaced, 2 new
3. There are 116 outstanding assessments.
4. PLE will not post a list of members not in good standing.

Treasurer: (Jessica Deadmond)

1. Main Money Market \$85,718.34, Boat Dock \$25,531.73, Wayne Beagle 4,377.74.

Roads: (Mike Cross)

1. We had to deal with a large snow this week.

Security: (Mark Hodge)

1. Found a few more lost boats.

2. Main Gate needs to be replaced. We have a bid on replacing main gate. Total \$6700, this will be paid out of facilities maintenance. *Pam Manco makes motion to have Birdsong replace main gate. Motion seconded and carried by unanimous vote.*

Architecture: (Jim Pavelec)

1. No new permits.

Special Projects: (Rick Beacham)

1. No report.

Committee Reports:

1. No reports

OLD/ONGOING Business:

1. Arbors - Jim will store the arbors at his shop until docks are ready.
2. Lateral fire proof file cabinets –Cheapest price \$1500. Dan will look at gun safes.
3. Audit – QuickBooks conversion complete. Next step to send Old/New QuickBooks to audit firm - Ongoing
4. Lot owner checklist for files. Pam/Cheryl working on it. Ongoing.
5. Bob presented CJ boat dock bid for 10 dock slips to be added. - Ongoing.
6. Budget notice – 2018/2019 – QuickBooks budget will be adjusted to 80% to reflect realistic assessment collection – will be reported in new business. - Ongoing
7. By Laws Revision Committee, meeting scheduled for 15-February, 6:00 PM
8. Looking for recreation person – Ongoing
9. Looking for ideas to generate revenue - Ongoing

New Business:

1. Jessica presented budget adjusted for 80% assessment collection. *Bob Menzel makes motion to accept revised 2018/2019 budget. Motion seconded and carried by unanimous vote.*
2. Accounts payable report. Bill for Apollo Porta Potties, Mary Raterman CPA and Patterson construction. *Mike Bryant makes motion to pay bills. Motion seconded and carried by unanimous vote.*
3. Bob requests permission to post request for proposal to replace boat dock wood on south dock. *Pam Manco makes motion to post RFP. Motion seconded and carried by unanimous vote.*

Open Forum:

1. Barb Baker – What budget item funds the gate replacement? PLE – facilities maintenance. What budget item funds the boat dock maintenance? PLE – Boat dock fund.
2. Charlie Paige – When is PLE going to sell PLE held lots? PLE – still looking at process.
3. Steve VanHorn – will donate gun safe to PLE.

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