

Pinnacle Lake Board Meeting

Board Meeting Minutes: Saturday January 5, 2018
9:00 a.m. at Pinnacle Lake Administrative Office

Board Members:

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

Absent: Jessica Deadmond, Mike Bryant

Proceedings:

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

Bob Menzel reads the December 1, 2018 meeting minutes.

Bob Menzel *makes motion to approve minutes. Motion seconded and carried by unanimous vote.*

Administration: (Pam Manco)

1. 30% of PLE assessments collected to date.
2. QuickBooks conversion complete
3. 2 gate cards issued

Treasurer: (Jessica Deadmond)

1. Main Money Market \$83,704.44, Boat Dock \$25,511.73, Wayne Beagle 4,377.74
2. Vendor balance summary for monthly bills presented to board. *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*

Roads: (Mike Cross)

1. Key roads are being lined with large rock to control runoff.
2. Several culvert pipes are scheduled to be cleaned.
3. Wash out at beach will be filled in.
- 4.

Security: (Mark Hodge)

1. Ghost Boat - Boat floating around lake for last few months. PLE will start removal process.
2. Power Pole North Gate Pole to be replaced
- 3.

Architecture: (Jim Pavelec)

1. Permit for Rick Martin's RV shed approved.

Special Projects: (Rick Beacham)

1. Mike Cross suggested PLE contact 60 foot back hoe operator.

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 be audit firm - Ongoing
4. Lot owner checklist for files. Pam/Cheryl working on it. Ongoing.
5. Bids were requested to replace the wood on north/south dock. Contractors need liability insurance to perform work for PLE. Some discussion of possibly hiring someone to do specific work – like PLE seasonal security to do specific jobs. Ongoing.
6. Budget notice – 2018/2019 – QuickBooks budget will be adjusted to 80% to reflect realistic assessment collection - Ongoing
7. By Laws Revision Committee – Ongoing
8. Looking for recreation person – Ongoing
9. Looking for ideas to generate revenue - Ongoing

New Business:

1. Credit application requested by Bedrock/BMC Stone quarries to establish rock accounts directly with PLE. *Bob Menzel makes motion to fill out application and get the quarries accounts. Motion seconded and carried by unanimous vote.*

Open Forum:

1. Ron Schiaffo – When will PLE post list of members not in good standing? PLE will have the list posted in February.
2. Sean McCorkell – Discussion regarding dead trees over power lines.

Mike Cross motions to adjourn. Meeting adjourned. Minutes submitted by Bob Menzel