

Pinnacle Lake Board Meeting

Board Meeting Minutes: Saturday July 13, 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 June 1, 2019 meeting minutes.

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

Administration: (Pam Manco)

1. 4 new registration requests, 12 new cards issued and 8 replacements
2. Working August Newsletter
- 3.

Treasurer: (Jessica Deadmond)

1. Main Money Market \$137,249.63, Boat Dock \$11,593.61, Wayne Beagle 3,199.39
- 2.

Roads: (Mike Cross)

1. No report
- 2.

Security: (Mark Hodge)

1. No report
- 2.

Architecture: (Jim Pavelec)

1. Jim and Amy Bennett – Lot N2 PR 40x14 Pavilion – Approved, Permit issued
2. Tom and Cindy Hoffman – Lot 20A Retaining Wall – Approved, Permit issued
3. Dan Latham – Lot 305 Sec BV Replace Deck and Retaining Wall – Approved, Permit issued
- 4.

Special Projects:

1. No report.

Committee Reports:

1. No reports

Unfinished Business:

1. Arbors for boat docks – Jim brought the arbors down to the lake. They were not installed. One is now missing.
2. Boat Docks – Discussed what we PLE do about fishing on the docks. There is damage from fishing hooks and fishing line fouling props. Mike Brant made a motion to restrict fishing off docks. Discussion, no second to the motion.
3. Audit – requested Jonesburg bank statements.
4. Lot Owner information checklist for files – ongoing
5. By Laws Revision Committee, Reschedule Meeting – restart after annual meeting
6. Recreation – no more events this year. Still Recreation Chairperson
7. Website – PLE will add link to FB for new website. *Pam makes motion to remove PLE Facebook page when website is up and running. Motion seconded and carried by unanimous vote*

New Business:

1. Request for additional Gate Cards – Vendor Bud's towing/rental. - *Pam Manco makes motion to grant gate card. Motion seconded and carried by unanimous vote.* Russ Spencer requesting 1 card for Kate Spencer daughter - *Pam Manco makes motion to grant gate card. Motion seconded and carried by unanimous vote.* Jon Kramer requesting 1 card for son Michael Kramer - *Pam Manco makes motion to grant gate card. Motion seconded and carried by unanimous vote*
2. Approve A/P Report – Mike Bryant *makes motion to pay monthly bills \$5978.86. Motion seconded and carried by unanimous vote*
3. Review and Approve August Newsletter. Discussed newsletter – will approve in executive session.
- 4.

Open Forum:

1. Bobby Arnold – Need to fix no wake buoys. Mike Bryant will get this done. Mike will get Carley weed killer for dam.
2. Judy Batton – would like 2 gate cards for 2 sons. – need forms filled out, will decide in executive session. The culvert was torn out, needs to be replaced. Mike Bryant - roads will be addressed in executive session. Judy had guests and they could not get in the gate. For guest access, call office to inform both north and main gate security.
3. Kristen Karrenbrock – Need bathhouse opened for her family. Need timed locks installed on bathhouse.
4. Discussion regarding dredging – coves are getting real bad.

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