

Pinnacle Lake Board Meeting

Board Meeting Minutes: Saturday June 1, 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 April 4, 2019 meeting minutes.

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

Administration: (Pam Manco)

1. April 17 new cards issued – 7 replacement/10 new. May: 4 new cards issued – 2 vendors, 1 new security, 1 lot owner
2. April: 4 new registration 3 ATVs 1 Motorhome
3. Office will be closed 17-24 June.
- 4.

Treasurer: (Jessica Deadmond)

1. Main Money Market \$58,877.31, Boat Dock \$22,270.71, Wayne Beagle 3,992.52
2. Vendor balance summary presented to board:
 - Ameren2001 \$15.86 – auto pay
 - Ameren6116 \$23.18 – auto pay
 - Ameren6126 \$44.70 – auto pay
 - Ameren7118 \$26.20 – auto pay
 - Bedrock Quarry, LLC \$83.59 - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - BMC Stone, LLC \$485.57 - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - Capital Quarries \$982.18 - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
 - CenturyLink \$2981.13 – auto pay

Michael's Mowing \$1,450 - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*

Smith Septic \$250.00 - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*

The Birdsong Company \$445.00 - *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*

Total: \$4,097.41

Roads: (Mike Cross)

1. Went through heavy winter and spring - lots of rain.
2. Rented track hoe – cleaned out culverts and pipes.
3. Tony Patterson spent 5 hours running track hoe. \$1100 for track hoe
4. Mike will start replacing culvert pipes

Security: (Mark Hodge)

1. Cameras installed in office. Couple of more to be installed. New camera system installed at North Gate.
2. North gate is not closing completely. Mike Cross/Mark Hodges will adjust cables.
3. Mark assisted security Memorial weekend. Lots of nice people, few complainers. Please show your card when following people through gate.
4. We chased down a couple kids on 4-wheelers doing donuts on beach. Glass bottles on beach.

Architecture: (Jim Pavelec)

1. Larry Tinker Lot 315 Section BV – application for Pavilion
2. Pat McCorkell – Lot FNA Section PR – BBQ Cover 12X16 metal roof
- 3.

Special Projects:

1. No report.

Committee Reports:

1. No reports

Unfinished Business:

1. Arbors for boat docks –Need to be wired. Looking for 2 light fixtures. Looking for volunteers to help install.

2. Boat Docks – quotes for fingers, add new section of 10 slips concrete (bids needed)
3. Audit – spoke to accountant – thinking about doing investigative process
4. Lot Owner information checklist for files
5. By Laws Revision Committee, Reschedule Meeting
6. Recreation – Looking for new Recreation Chairperson and volunteers to support – fishing derby 8-Jun
7. Bath House cleaning bid – complete
8. Fee Structure for Campgrounds – policy to require vehicle registration of each vehicle in campground
9. Website - add link to FB. Password reset email will be sent out this week. Cheryl is needed to setup new lot owner accounts.

New Business:

1. Request for additional Gate Cards – Jeff/Steph Lalumondier would like an additional card for oldest son. – *Pam Manco makes motion to grant gate card. Motion seconded and carried by unanimous vote.* Dan Lamrtina – request 4 new gate cards. *Mark Hodge makes motion to grant gate card for 2 wife co-owners. Motion seconded and carried by unanimous vote*
2. Approve A/P Report – already done
3. Lot owner request to use Administration Building – there is a form to request use of admin building. The form needs to be updated.
4. Answer to Charlie LePage's question regarding By Laws & Covenants from 2011. These were never recorded.
5. Recreation Calendar on website – VOLUNTEERS NEEDED section to sign up.

Open Forum:

1. Culvert question – Tom Hoffman – Mike Cross – culvert will be corrected.
2. Shawn McCorkell - Removal of pipe and safety barrier. This needs to addressed replaced for safety.

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