

Pinnacle Lake Board Meeting

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

Board Members:

Present: Dan Latham, Bob Menzel, Pam Manco, Mike Cross, Mark Hodges

Absent: Jessica Deadmond, Jim Pavelec, Rick Beacham, Mike Bryant

Proceedings:

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

Bob Menzel reads the February 2, 2019 meeting minutes.

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

Administration: (Pam Manco)

1. There is \$108,592.12 of unpaid assessments.
2. PLE has been approved for account with BMC Stone quarry. Waiting for approval from Bedrock quarry

Treasurer: (Jessica Deadmond)

1. Main Money Market \$80,763.86, Boat Dock Fund \$25,532.81, Wayne Beagle 4,377.92
2. Vendor balance summary for monthly bills \$5,903.52 presented to board. *Pam Manco makes motion to pay bills. Motion seconded and carried by unanimous vote.*
3. Cheryl stated there is a 15 day turn around to pay Dayne's trash service. *Dan Makes motion to pay Dayne's trash when billed comes in. Motion seconded and carried by unanimous vote.*

Roads: (Mike Cross)

1. We had ice and snow last week. Almost out of cinders, salt and calcium chloride. We have another 4-6 inches of snow coming tonight
- 2.

Security: (Mark Hodge)

1. Mark needs a signature for Birdsong to begin the gate replacement.

Architecture: (Jim Pavelec)

1. No reports.

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 – is 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. By Laws Revision Committee, meeting scheduled To Be Announced
7. Need candy donation for Easter Egg hunt.
- 8.

New Business:

1. No new gate cards requests.
2. Accounts payable report – already done
3. Boat slip lottery - not required PLE has open slips.
4. Bath House Cleaning Bid – need to find scope of work. Ongoing
5. Website maintenance- \$1050 to get up and running – with this we will be able upload minutes, lot owners will be able to establish accounts and provide forum for posting. *Dan Latham makes motion to spend \$1050 to upgrade website. Motion seconded and carried by unanimous vote.*
6. Develop Fee Structure for Campgrounds – Bob Menzel will develop procedures and fee structure to propose to board.
7. Spring Cleanup – Ongoing
8. Easter Egg Hunt 13-April – Need tables and trash can at the Campground. Dan Latham/Mark Hodges will be Point of Contact

Open Forum:

1. Ron Schiaffo – Is PLE assessing late charges? Reply: PLE has started assessing late charges. Ron – How long before liens are filed due to late assessments? PLE – after 3 years, liens will be filed. Dan Latham will contact attorney. Ron – what is the policy for board members meeting attendance? PLE – if this affects fiduciary issues – board members can be removed. If the reasons for missing are sick, pregnancies etc, board members are duly elected and would have to be brought to the membership to be removed.

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