

## Pinnacle Lake Board Meeting

Board Meeting Minutes: Saturday August 3, 2019  
9:00 a.m. at Pinnacle Lake Administrative Office

### Board Members:

**Present:** Dan Latham, Bob Menzel, Mark Hodge, Jim Pavelec, Mike Bryant, Carley Lewis

**Absent:** Pam Manco, Jessica Deadmond, Rick Beacham

### Proceedings:

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

Bob Menzel reads the July 13, 2019 meeting minutes.

Dan Latham *makes motion to approve minutes. Motion seconded and carried by unanimous vote.*

### **Administration: (Pam Manco)**

1. 24 gate cards issued - 4 replacement cards, 19 new cards, and 1 Security
2. 4 Boats & Motors Registered, 1 Jet Ski registered

### **Treasurer: (Jessica Deadmond)**

1. Main Money Market \$142,634.64, Boat Dock \$11,594.10, Wayne Beagle 3,474.53
- 2.

### **Roads: (Mike Cross)**

1. No report
- 2.

### **Security: (Mark Hodge)**

1. No report
- 2.

### **Architecture: (Jim Pavelec)**

1. Rich and Shirley Rose Lot 115 Permit issued to replace boards/railing on deck.
- 2.

***Special Projects:***

1. No report.

***Committee Reports:***

1. No reports

***Unfinished Business:***

1. Arbors for boat docks – There are now 3 Arbors. Missing Arbor returned.
2. Boat Docks – Bob requested bids for south dock concrete repair, dock peering. There are 2 boards coming loose on the North dock. PLE will send pictures to contractors.
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 – Looking for new Recreation Chairperson and volunteers to support – fishing derby 8-Jun
7. Website – No report

***New Business:***

1. Request for additional Gate Cards – Teresa Johnson requesting 1 card for Chris Vailencia –son-in-law – Mike Bryant *makes motion to grant gate card. Motion seconded and carried by unanimous vote.* Mark and Julie Lynch requesting 1 card for Lauren Lynch – Mike Bryant *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 \$8,491.92. Motion seconded and carried by unanimous vote*
3. Main Gate Mailbox – PLE needs to remove non-permanent residence from lock box mailbox. The Post Office is responsible for making residents comply.

***Open Forum:***

1. Tom Hoffman – Lot 20A needs road work.
2. Rick Martin – Lake View Trail needs road work.
3. Discussion regarding dredging – motion made to add a 3 year \$275 special assessment to establish dredging fund. *Motion seconded and carried by unanimous vote. This will be added to the annual meeting announcement for membership vote.*

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