

Pinnacle Lake Board Meeting Agenda
Board Meeting Minutes: Saturday, October 12, 2019
9:00 am @ Pinnacle Lake Administrative office

Present: Carley Lewis, Timothy Ryan, Dan Latham, Mark Hodge, Amy Arnold, Michael Tucker

Absent: Rick Martin, Pam Manco, Mike Bryant

Proceedings:

- Meeting called to order at 9:00am by President, Carley Lewis
- Introduction of new Board Members

Board Members:

President - Carley Lewis, Vice President - Michael Bryant, Recording Secretary - Timothy Ryan, Special Projects – Dan Latham, Admin Secretary – Pam Manco, Security - Mark Hodge, Treasure - Amy Arnold, Roads - Michael Tucker, Architectural - Rick Martin

- Tim Ryan read the August 3, 2019 meeting minutes
Carley Lewis makes a motion to approve minutes. Motion was made
Motion made by Mark Hodge, seconded to approve that Mike Cross was **not** present at the August 3, 2019 meeting. Amendment made to remove Mike Cross from list of present Board Members from the August 3, 2019 minutes.

Administration: (Pam Manco)

- No Report

Treasurer: (Amy Arnold)

- Main Money Market \$125,577.27
- Boat Dock \$11,821.49
- Wayne Beagle \$4,111.84

Amy created a spreadsheet that will be available for lot owners at each Board meeting with monthly expenses.

Roads: (Michael Tucker)

- Culvert pipe replacement is one of the first items on the “To Do” list
- Skyline, the main road, on the “To Do” list
- Exploring three separate contracts for hauling contractor and snow removal and road maintenance

Security: (Mark Hodge)

- Reported that the season ended without problems

Architecture: (Rick Martin)

- No Report

Special Projects: (Dan Latham)

- Nothing to Report

Committee Reports:

- No Report

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Unfinished Business:

- Arbors for boat docks: Arbors will be in before the new season, Jim Pavelec will oversee.
- Boat Docks: Ongoing, assessing damage and repairs
- Audit: Dan is waiting for an email response and will forward
- Lot owner information checklist for files: This is ongoing and should be done at the end of the November
- Bylaws revision committee-Reschedule meeting: Rick Martin, Mark Hodge, Dan Latham, Barbara Baker, and Pam Manco
- Recreation: Looking for new recreation chairperson and volunteers to support:
 - At this time, there are no volunteers
- Website:
 - Going well
- Main Gate Mailbox: Ongoing, Need to contact Postmaster in New Florence (Kelly)

New Business:

- Request for Additional Gate Cards:
 - None requested
- Approve A/P Report:
 - Dan motioned and Mike Tucker 2nd for approval and carried
- Received and Approve the 2020 monthly board meeting calendar:
 - Approved. Tim Ryan made the motion, Mike Tucker 2nd it
- Dredging Committee:
 - Rick Martin, Tim Ryan, Mike Tucker, Steve Everson and John McCorkell
- Set the date for fall work day:
 - October 26, 2019: Close bath house; power wash bridge, weed the beach area, paint fence, ice machine repair
 - Rental from Real Ice Co. should be covered in the rental agreement

Open Forum:

- Barbara reported that from Fox Hill to the camp ground has traffic. She raised the question why this is happening. There is a need to talk to the land owner. Mark Hodge will follow-up
- A lot owner requested to have their name removed from the Members in good standing list.
- Lot 94 Section 1 stated that his road needs gravel and plowed in the winter months for years. He is located on Lakeshore Drive south.
- Deb stated her property connects up against lot 109 which is PLE property. Snake pit, culvert overflows, tree needs to be removed. Can the Lake please clean up and maintain? Please remove her name from the Members in good standing list and website. Carley will look at after meeting.

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Motion to Adjourn by Dan Latham; second by _____

Meeting Adjourned

Minutes submitted by Tim Ryan