

Pinnacle Lake Board Meeting
Board Meeting Minutes Saturday December 4, 2019
9am @ Pinnacle Lake Administrative Office

Present: Carley Lewis, Dan Latham, Mark Hodge, Michael Tucker, Rick Martin, Pam Manco,
Timothy Ryan, Amy Arnold, Mike Bryant

Proceedings:

- Meeting called to order at 9:00am by President, Carley Lewis
- Rick Martin read the November 23, 2019 meeting minutes
- Dan Latham moves to approve, second by Mark Hodge

Administration: (Pam Manco)

- Office would be closed between December 23, 2019 – January 3, 2020.
- Discussed new entry stickers such as placards
 - Dan will look into the different types of entry stickers/ placards and report
- Pam is resigning from the Board; she would like to continue finishing the lot owner file update. The Board Approved.
- Pam announced some changes to the board. As of December 7, 2019, Jimmy Matheny will be the Treasurers and Amy will move to Administration.

Treasurer: (Amy Arnold)

- Main Money Market \$ _____
- Boat Dock \$7,083.47
- Wayne Beagle \$4,112.17
- Monthly Expenses
- A question was raised from the floor regarding the budget. Amy responded that a budget was proposed in the October meeting for 2019/2020.

Roads: (Michael Tucker)

- Finished with Fox Hall.
- Skyline North: There is still damage and there is still work to complete.
 - Skyline needs be widened and needs additional rock
- Bringing in Cinders
- New road signs will be ordered
- Warren County took care of their portion of the entrance to the trail section

Security: (Mark Hodge)

- Hunting season has begun
- Four deer carcasses have been found in the campground

Architecture: (Rick Martin)

- No applications

Special Projects: (Dan Latham)

- The buoy project: Replacement to be installed in the spring of the year
 - Dan is looking into the proper way of installation

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- There has been a request in reference to the hard wood tree population

Committee Reports:

- Rick Martin gave his report indicated this is the time to address and encourage the land owners to be involved and bring the by-laws up to date
- Next meeting is scheduled for 12/21/19 at 9:00am
- Dredging Report: Tim Ryan indicated that he would set a date for the next committee to meet as soon as possible. Understanding that several of the committee member would not be available until sometime in January.

Unfinished Business:

- Arbors for South boat dock:
Carley reported that two people volunteered to assist, tabled until Spring.
- Boat Docks – Will be repaired before the end of the year. This will not be a “quick fix”
- Audit – Cheryl reported that she halfway through with the requested documents.
- Lot owner information checklist for files – Pam will assist with finishing.
- Recreation – Dan will get a plan in place for upcoming events.
- Main Gate Mailbox – Carley will contact Kelly at the Post Office this month.

New Business:

- Request for gate cards
 - None

Open Forum:

- John reported that there is rebar sticking out in culvert areas causing safety concerns. He requested permission from the Board to remove the excess rebar. The Board approved.
- Charlie– Indicated that the south dock is bad and while the south dock is being evaluated, they should also look at the North dock.

Motion to adjourn by _____, second by Mark Hodge

Minutes submitted by Tim Ryan

Executive Meetings – The board approved Mike Tucker’s request for Lot 237 to be used as a stock pile and supply storage area.