

Pinnacle Lake Board Meeting  
Board Meeting Minutes Saturday January 4, 2020  
9am @ Pinnacle Lake Administrative Office

**Present:** Dan Latham, Mark Hodge, Michael Tucker, Jim Matheny  
Timothy Ryan, Amy Arnold, Mike Bryant,

**Proceedings:**

- Meeting called to order at 9:00 am by Vice President, Mike Bryant as President Lewis, was absent
- Tim Ryan read the December 7, 2019 meeting minutes
- Mike Tucker moved to approve, second by Jim Matheny minutes were approved as corrected

**Administration:** (Amy Arnold)

- The newsletter is upcoming
- No new entry cards requested

**Treasurer:** (Jim Matheny)

- Main Money Market \$94,387.02
- Boat Dock \$7,083.78
- Wayne Beagle \$4,112.34
- Monthly Expenses?

**Roads:** (Michael Tucker)

The search for a contractor to do snow removal at a cost w/ in our budget has been very difficult.

- Fox Hall is still in need of some minor grading, seeding and straw this spring
- Skyline North, will be a focus for this spring
- Lake Shore North and South still in need of touch up work
- Mike was informed by Ameren that cinders would no longer be available yet he will be able to use what we currently have.

**Security:** (Mark Hodge)

- Not much to report, attention has been needed for the gates because of the weather.

**Architecture:** (Rick Martin)

- no report as Rick was Absent

**Special Projects:** (Dan Latham)

- Dan reported that he has been working with a woman from the Missouri Department of Conservation. The desire is to set up educational meetings on the hard wood project. These meetings may take place under the pavilion.

**Committee Reports:**

- Bylaws Report:
- Dredging Report: Tim Ryan reported that with the holidays and several on the committee out of town the committee has not met. Yet we would still like to try and meet in January.

**Unfinished Business:**

- Arbors tabled until spring
- Boat dock construction is complete
- Audit - Cheryl reported is still underway
- Lot owner information checklist for files – Pam is still working on it.
- Main gate mailbox Carley to address
- Auction Carley to address

**New Business:**

- Request for gate cards, \*None

**Open Forum: No one had anything to address under open form....**

Motion to adjourn by Mike Tucker second by Mark Hodge at approximately 9:40 am

Minutes submitted by Tim Ryan

**Executive Meetings –**

\*Mike Tucker stated that

\* A road contract is needed, asap

\* A survey for lot #237 is needed, corner markers are important

\*Mark Hodge said he would be willing to alert someone when snow removal is needed.

\*Board members need to review the contract for the road contractor and respond with approval via email.

\*Board reviewed the letter to lot owners about the bylaws .