

Pinnacle Lake Board Meeting
Board Meeting Minutes Saturday November 2, 2019
9am @ Pinnacle Lake Administrative Office

Present: Carly Lewis, Dan Latham, Mark Hodge, Michael Tucker, Rick Martin, Pam Manco

Absent: Timothy Ryan, Amy Arnold, Mike Bryant

Proceedings:

- Meeting called to order at 9:03am by President, Carly Lewis
- Dan Latham read October 12, 2019 meeting minutes
- Rick Martin moves to approve, second by Dan Latham

Administration: (Pam Manco)

- Pam announces that next month will be her last board meeting
- Jim Matheny, as the next alternate, will be replace Pam for the duration of her term
- Registration: 2 boats, 2 motors, 1 ATV
- 5 new gate cards and 2 replacements requests fulfilled
- Winter office hours announced: office open Monday and Thursday and one Saturday/month
- Office will be closed Nov 25-29 and Dec 23 – Jan 3rd
- Website is up and running; all announcements will be current and updated regularly there; Pinnacle Lake Facebook page will be taken down

Treasurer: (Amy Arnold) – no report

- Main Money Market \$115,440.70
 - Boat Dock \$11,821.49
 - Wayne Beagle \$4,111.84
 - Monthly Expenses
 - Accounting 1300
 - Electric 315.55
 - Grounds 300
 - Roads 2851.77
 - Telephone 348.91
- 5116.23

Roads: (Michael Tucker)

- Current state of the roads: Not in good shape, but progress being made with addition of road grader
- Lakeview Trl, Fox Hill, Skyline, Pin Oak issues addressed
- New culvert pipe on Cove Trl
- Culvert replacements/repair top priority
- Current goal for winter is to keep roads passable
- Ditches will be top priority in the spring
- 3 separate contracts being explored for snow removal, hauling, and road maintenance

Security: (Mark Hodge)

- Fox Hill illegal entry into Pinnacle Lake to be closed

Architecture: (Rick Martin)

- Lot 029-1 Linden Dr – detached garage, approved, pending site visit
- Lot NN 29 Deer Trail West – new dwelling with deck, holding tank and shed re-location, approved

Special Projects: (Dan Latham)

- Bath house shut down on work day – shout out to Jim Pavelec and Bob Menzel.

Committee Reports:

- No reports

Unfinished Business:

- Arbors for South boat dock – to be moved to the office out of the way for dock repair, will install before new season
- Boat Docks – temporary repair on South dock from Goliath failed. Bids requested from CJ and Tiger Docks – CJ cannot accommodate, Tiger docks estimate for emergency repair approx. \$9500. Carly will contact them regarding 5 year warranty which will expire in 2020 and contact board members to make decision on this repair ASAP.
- Audit – Accountant has additional questions to be addressed
- Lot owner information checklist for files – ongoing, completion by end of Nov
- Charter and by-laws revision – committee created and Rick Martin will organize first meeting. Committee members: Rick Martin, Carly Lewis, Bob Menzel, John McCorkell, Barbara Baker, Mark Hodges, Dan Latham, Pam Manco
- Recreation – still looking for volunteers to run this committee
- Main gate mailbox – still need to contact Postmaster, Kelly
- Dredging Committee – Rick Martin, Tim Ryan, Mike Tucker, Steve Everson, and John McCorkell. First meeting TBA – Initial goal of committee is to choose a dredging technology and develop a financial plan. A new member added to committee – Mark Lynch (dredging experience)
- Fall Work Day – completed, not a huge showing – bath house closed, some logs removed and weed whacking

New Business:

- Request for gate cards
 - none
- Approve A/P report
 - Carly motioned and Mike Tucker 2nd for approval and carried
- Auction for Pinnacle Lake owned properties
 - Rick Martin motioned and Carly Lewis 2nd – to hold auction in the spring for at least 5 lots. Motion carried

Open Forum:

- Bob reports that exit at gate of the Trails Section needs leveling (Mike now aware)
- John – kudos to Mike for the roads; Fox Hill has some drainage issues (Mike is aware)
- Charlie– will this board provide better oversight for big budget road items? (YES)
What is the plan for new buoys? (Will be installed in spring – Board responsible for installing correctly.) When are lots being auctioned? (In the spring.) What about liens on properties? (Being filed by the office as needed)

Motion to adjourn by Pam Manco, second by Mike Tucker

Meeting adjourned 10:32am

Minutes submitted by Rick Martin

Executive Meetings – during the 11/2/19 executive meeting the board determined that while executive meeting minutes and content discussion will remain confidential, after each executive meeting the board will post brief bullet points in the General Meeting minutes of topics discussed to be as transparent to the community as possible.

