

Pinnacle Lake Board Meeting
Board Meeting Minutes Saturday, February 1, 2020
9am @ Pinnacle Lake Administrative Office

Present: Dan Latham, Mark Hodge, Michael Tucker, Timothy Ryan, Carly Lewis, Amy Arnold,
Absent: Jim Matheny, Rick Martin, Mike Bryant

Proceedings:

- Meeting called to order at 9:00 am by President, Carly Lewis Tim Ryan read the January 4, 2020 meeting minutes
- Amy Arnold moved to approve, second by Mark Hodge

Administration: (Amy Arnold)

- Two (ATU) new cards and two (ATU) renewals

Treasurer: (Jim Matheny) Amy read the balances

- Main Money Market \$ 92,144.85
- Boat Dock \$ 7,083.78
- Wayne Beagle \$ 4,112.34
- Dredging \$ 3570.00

Roads: (Michael Tucker)

- Contractor established for the snow removal
- Snow will be removed at 4 inches or more.
- Cinders will be placed at the end of the event
- There is enough cinders on site to get us through the year

Security: (Mark Hodge)

- Super Bowl weekend – closed the gates

Architecture: (Rick Martin via email)

- no report as Rick was Absent

Special Projects: (Dan Latham)

- Dan reported on the Missouri Department of Conservation.
- Poker Run: Is in the process of being planned
- Card Board Race: Is in the process of being planned

Committee Reports:

- Lot owners have received a letter in reference to the Bylaws
- There in an attempt to have a February meeting

- Dredging Report: Tim Ryan reported that an attempt to put together a February meeting

Unfinished Business:

- Arbors for the boat dock
 - tabled until spring
- Boat dock construction has been completed.
 - The cost was less than expected
 - The second dock needs a diver to know for sure. From above the dock looks ok
- Audit - ongoing
- Lot owner information checklist for files – Ongoing
- Main gate mailbox
 - One more month
- Auction of PLE owned properties
 - Tabled until spring

New Business:

- Request for gate cards: None

Open Forum:

- School Bus Conversation:
 - The roads will need more attention where the buses turn around

Motion to adjourn by Mike Tucker second by Amy Arnold at approximately 9:45 am
Minutes submitted by Tim Ryan

Executive Meetings –

- Laura wanted to talk about her boat slip. Refunded for one; she was expecting for two
- 5/12/2016
 - Letter to remove
- Damage to the Docks
- It is up to the renter to fix the dock?
- 11/1/2016:
 - Boat out, renter could not use
- 2017:
 - Board reimbursed \$300
- 2018
 - She would like to be reimbursed. She paid the fee to ‘Hold’
- 2019
 - She is not asking for anything

*We will research and respond

Meeting ended @ 10:30am