

Pinnacle Lake Board Meeting  
Board Meeting Minutes Saturday, July 11, 2020  
Meeting held at the Pavilion

---

**Present:** Dan Latham, Rick Martin, Michael Tucker, Carly Lewis, Jim Matheny, Mark Hodge, Timothy Ryan

**Absent** - ∅

**Proceedings:**

- Meeting called to order at 9:00 am by President Carly Lewis
- Tim Ryan read the June 13, 2020 meeting minutes
- Mark Hodge moved to approve, second by Jim Matheny

**Administration:**

Dan Latham read the administration report.

- First and foremost let me say “I can’t wait until Cheryl gets back”
- The sliding window will be in arriving soon
- We have lots of mail
- Please do not send Cheryl bad notes

**Treasurer:** (Jim Matheny)

- Main Money Market     \$ 152,175.04
- Special Assessment     \$ 93,721.63
- Boat Dock                 \$ 17,184.77
- Wayne Beagle             \$ 3,258.35

**Roads:** (Michael Tucker)

General maintenance

- Lakeview Trail
- Culvert pipe clean out
- Upcoming work on the Beach

**Security:** (Mark Hodge)

- July 4<sup>th</sup> weekend was not bad; busy & fun
- Speeding through the lake area
- Stop sign at the main gate often neglected
- Block ice was a hit
- PLE Store Front: Positive feedback; high demand
- An ambulance was called for a heat related incidence
- Clean-up post 4<sup>th</sup> of July went well.
- Trash dumpsters are being used by “outsiders”

**Architecture:** (Rick Martin)

- 2 Permits has been requesting for building
- One of the pending permits from last month has been resolved
- The beach stairs and wall needs to be addressed

**Special Projects:** (Dan Latham)

- Working with lot owners with assessments
- Dan is asking the community to do a little checking if you would like to sell
- Dan is working with Missouri communication, sign-up if interested for internet
- On-line store is upcoming

**Committee Reports:**

- Rick Martin reported that there has been no new request has come in
- Please have all suggestions in before the next annual meeting

**Dredging Report:** Tim Ryan reported that Stutz Excavating did not make it due to their schedule at this time. They will make every effort to get there within the month.

**Unfinished Business:**

- Audit-ongoing
- Lot Owners information checklist filed, is ongoing
- Auction owned PLE property was tabled until further notice due to COVID-19; with exception of PLE owned properties
- August Business: Ongoing
- ADA accessibility: Sign have arrived and will be installed 'Boat Docks: Looking for a contractor to repair the "pin" at the dock
- Arbor on south dock had been moved

**New Business:**

- 1 Request for an additional card
- Trash dumpster area: Waste collection compliance
- Sunday night there was a "mountain" of trash
- Inlet at 3 pipes: Need to burn brush and clean up
- Fire Department needs to be contacted if/when this happens
- Annual Meeting: We need to find a new place to hold the meeting

**Open Forum:**

Lot Owner Charlie discussed

- 7 foot flag;
- Minimum of 2 boats; 2 motors,
- "Are we going by state law?"
- changes is needed in reference to the size of the fish

Lot Owner John discussed

- the "waters of the State"
- He questioned the placing of a fence post that had been put in as a precautionary measure for roads that are deteriorating.

Lot Owner Janice Discussed

- The bath house water is “too Hot”

Motion to adjourn by Michael Tucker and second by \_\_\_\_\_ at approximately 10:07 am

Minutes submitted by Tim Ryan