

Pinnacle Lake Board Meeting
Board Meeting Minutes Saturday, June 13, 2020
Meeting held at the Pavilion

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

Absent - Amy Arnold and Mike Bryant

Proceedings:

- Meeting called to order at 9:00 am by President Carly Lewis
- Tim Ryan read the May 2, 2020 meeting minutes
- Mark Hodge moved to approve, second by Rick Martin

Administration:

- No Report

- Cheryl noted that assessments were mailed; included in this was statements for “special assessments” which have yet to be paid.
- Since there is some confusion from last year, please contact the office with any questions about your balance before making a payment.

Treasurer: (Jim Matheny)

- Main Money Market \$ 65,535.09
- Special Assessment \$ 84,594.72
- Boat Dock \$ 17,184.77
- Wayne Beagle \$ 3,756.75

- Rick Martin raised the question; “do you have any idea as to what percentage of lot owners has returned their dues for special assessment?”
- Jim responded: No

Roads: (Michael Tucker)

- For the Month of May
 - General maintenance and grading was performed
 - Reconstructing the hill on Skyline to improve drainage
 - Upcoming Culver pipe maintenance/replacement projects is scheduled
 - Ginseng and Pinnacle-> Work will be done to the area that is washing out on the lakeside. We will increase the size of the culvert pipe.
 - Lakeview Trial-North-> Road washed out. Rebuild and redirect the water
 - Pothole maintenance will be scheduled

Security: (Mark Hodge)

- Problems in many areas of the lake
 - Unregistered vehicles and boats
 - Utter chaos as people put their boats in the docks
 - An emergency requiring an ambulance
 - Drunk Driving incident; Two auto accidents-both on the outer road
 - Imposed a \$125 fine to 4 wheelers that were on the Dam
 - False information given at the gate upon entry
 - Guest entering through the north gate: speeding
 - Guest harassing guards
 - Hired 2 guards (Frank/DeLisa)
 - Camera have been updated to HD
 - Guard Shack Store-Many new items
 - Dumpsters- Residents/guest are dumping much more than trash causing a problems
 - Problems in the north gate area including break-ins, firearms discharged
 - Trying to find a balance as to how we handle violations- Needs to be discussed

Architecture: (Rick Martin)

- 5 Permits approved
- 4 new request pending

Special Projects: (Dan Latham)

- Many lot owners are seriously overdue in their assessments fees
- New guidelines will be discussed in the executive board meeting and will be published once approved.
- Jane Alexander is organizing the fireworks display; donations accepted
- The land and boat parade will go on as scheduled this year. Please social distance
- Kids can apply to the bragging rights tournaments since the kid's tournament was canceled
- Once the lake gets the lots secured, an auction will be held to sell the lots

Committee Reports:

- By Laws Committee / Rick Martin reported that no suggestions have been given. Suggesting to go to the website and review current bylaws; submit any changes
- **Dredging Report:** Timothy Ryan reported that Stutz Excavating would come to the lake to view and give input. Mike Tucker indicated that a budget is needed first. The need for a rock berm, catch dam, and things of that sort are important. Yet most of all, fix the areas that are causing the problem.

Unfinished Business:

- Audit - no report
- Lot owner information checklist files, is ongoing
- Option of PLE owned property, we have talked about here today
- the south boat dock arbor is not in the right place
- Someone needs to be hired for the pin repair at the dock
- Some areas need attention for handicap accessibility
- two lights need attention that are hanging

New Business:

- request for gate cards (4)
- August Newsletter, to be discussed in Ex. session
- Opening the bath house on the 16th, and hiring someone to clean it.

Open Forum:

- Conversation was had about the boat dock
- Children's play area needs dressed up
- the amount of trash left behind (need for trash cans)
- ADA accessibility
- motor craft HP
- Guest camper permits

Motion to adjourn by Mark Hodge second by Rick Martin at approximately 11:00 am
Minutes submitted by Tim Ryan