

Pinnacle Lake Board Meeting  
Board Meeting Minutes Saturday, March 7, 2020  
9am @ Pinnacle Lake Administrative Office

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

**Proceedings:**

- Meeting called to order at 9:00 am by President Carly Lewis, Tim Ryan read the February 1, 2020 meeting minutes
- Dan Latham moved to approve, second by Rick Martin

**Administration:** (Amy Arnold)

- Main Money Market \$89,168.82
- Special Assessment \$49,855.97
- Boat Dock \$11,778.37
- Wayne Beegle \$4,112.34

**Treasurer:** (**Jim Matheny was absent** so Amy read the balance's)

- Main Money Market \$ 89,168.82
- Special Assessment \$ 49,855.97
- Boat Dock \$ 11,778.37
- Wayne Beagle \$ 4,112.34
- Dredging \$ 3,570.00

**Roads:** (Michael Tucker)

- Trails gate / waiting on tech.

**Security:** (Mark Hodge)

- Came in late / no report

**Architecture:** (Rick Martin)

- 3 new applications

**Special Projects:** (Dan Latham)

- Easter egg hunt
- move April fishing derby date

**Committee Reports:**

- By Laws Committee / Rick Martin reported that the committee would be meeting today @ 1pm. He added, there has been no input from the owners.
- Dredging Report: Tim Ryan had nothing to report

### **Unfinished Business:**

- Arbors for the boat docks, will be up in a few weeks (no electric)
- Audit - move to executive
- Lot owner information checklist for files – Ongoing
- Main gate mailbox
- Auction of PLE owned properties, tabled until spring

### **New Business:**

- Request for gate cards:
- Boat slip lottery / \* no need for lottery on double slips
- “ “ / \* Single Slip - William Sims
- Gate Card Request for Curtis Ridgway
- Spring Clean - up WE NEED VOLUNTEERS

### **Open Forum:**

- Charlie raised conversation in reference to the Docks and cables to shore. He suggested not removing cables as the pin could be pulled out.
- Carley suggested that she and Charlie look at it after the meeting.
- Conversation was also had in reference to the Arbors on the south dock.
- Fishing Derby date changed to June 6th
- Move Board Meeting to June 13th

Motion to adjourn by Mike Tucker second by Dan Latham at approximately 10: am  
Minutes submitted by Tim Ryan