

Pinnacle Lake Board Meeting  
Board Meeting Minutes Saturday, May 2, 2020  
Because of Covid 19 the meeting was held @ 9am (via zoom meetings)

**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, Dan Latham read the March 7, 2020 meeting minutes
- Tim Ryan moved to approve, second by Dan Latham

**Administration:** (Amy Arnold)

No report

**Treasurer:** (Jim Matheny)

- Main Money Market \$ 70,239.50
- Special Assessment \$ 82,083.91
- Boat Dock \$ 17,183.35
- Wayne Beagle \$ 4,112.84

**Roads:** (Michael Tucker)

- Sky Hill was closed as it was regraded and 200 ton of rock was placed
- new rock was placed in the closed beach area

**Security:** (Mark Hodge)

- A call to the legal authorities had to be made on some 4 wheelers in the camp/ dam area. A fine of up to \$125.00 may be imposed.

**Architecture:** (Rick Martin)

- no request to report

**Special Projects:** (Dan Latham)

- Poker run, May 23, 2020 agreed to cancel
- June, kids fishing derby on hold as we see what happens w/ the pandemic

**Committee Reports:**

- By Laws Committee / Rick Martin reported that we have found an attorney. She gave us a ballpark figure of \$5000.00. Rick told her, we would put her on hold and get back to her.

- Rick also reported, there have been no other suggestions for changes to the bylaws at this point.
- Dredging Report: Mike Tucker reported, as we continue to review dredging the need for a “catch all” to prevent waste getting into the 3 pipes area. An email has been sent out to the committee about a design to talk about.

**Unfinished Business:**

- Arbors for the boat docks have been put up, Chuck Knapp will wire.
- Audit - Carly said she is having a hard time getting w/ the lady, so it is ongoing at this point.
- Boat dock pin, Rick and Charlie looked at it and we may have to pour a new concrete box around it. It was also decided to leave the cable in the slip area for now.
- Main gate mailbox is a moot point at this time. The post office needs information so Dan is going to look through his notes to see if he can help.
- Auction of PLE owned properties on hold
- no request for gate cards

**New Business:**

- Rick Martin stated “Missouri is starting to open up, are we as a board prepared to protect our community”... This prompted conversation about what we were going to do this summer in reference to opening the beach, bath house, picnic tables and so forth.
- Carly stated that Dave Smith was the low bid for the holding tank at the office.

**Open Forum: No open forum was held**

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