

Pinnacle Lake Estates Monthly Board Meeting

Board Meeting Minutes: Saturday January 9, 2021

9:00 a.m. at Pinnacle Lake Office

Board Members:

Present: Dan Latham, Barbara Baker, Bob Menzel, Pam Manco
Tim Ryan, Charlie LePage

Absent: Rick Martin, Mark Hodge

Proceedings:

Meeting called to order at 9:00 a.m. by President Dan Latham

December 5, 2020 ***Monthly Board Meeting Minutes*** were read by Recording Secretary Barbara Baker. Correction to minutes: Change "Campers are allowed, but only with prior board approval." to "Guest campers are allowed,". Change "4 new gate cards were issues" to "4 new gate cards were issued." MOTION made by Dan Latham to approve the December minutes as amended. Motion seconded. Board agreed minutes will be recorded as amended.

Administration Report: (Pam Manco) – 4 new gate cards, 1 new boat registered, 1 boat motor, 1 golf cart, Special Assessment Invoices will be mailed out end of January along with the January Newsletter.

Treasurer Report: (Bob Menzel) – Current account balances:

Boat Dock Fund - \$15,908

Main Checking Account - \$136,612

Special Assessment – \$102,525

Wayne Beagle Fund – \$5,133

Bills to be paid: Shortcut Solutions, Stephen Farms, Jared's Plumbing & Maintenance, BMC Stone Quarry. MOTION by Tim to approve bills to be paid. Motion seconded and unanimously approved.

Roads Report: – (Charlie, Dan, and Tim) – Repair of washout of pipe on Pin Oak finished. Jared will do grading and rock placement on 3 Pipes hill, Pin Oak, and elsewhere. Plenty of cinders for the winter – piles will be placed in other locations around lake.

Security Report: (Mark Hodge) – no report

Architecture Report: – (Rick Martin) – no new lot owner requests for improvements or construction

Special Projects: – (Charlie LePage) – Buoy can be taken care of by summer, docks: lighting needs wiring and lights, Bob will use information from Tiger Docks so that Goliath doesn't need to do another dive.

Committee Reports:

1. *Covenants and By-laws Revision* – A lawyer looking over suggested changes to By Laws and Covenants.
2. *Dredging Committee* – Very small committee. Looking for other lot owners who would like to get involved.

Unfinished Business

- a. Audit – Ongoing
- b. Auction of PLE owned properties – Can an auction be conducted with proper social distancing? Could we work with a realtor? We need to move on these lots. Need to re-compile list, set date (perhaps early Spring). Mass email will be posted on PLE website.
- c. Boat Docks – Discussed during Special Projects report.
- d. Inlet at Three Pipes – Discussion on water going around pipe postponed.
- e. iNeighborhood Broadband Mapping and GPS Assessment – Go to website to see what they provide. Contact their previous customers.
Perhaps we could put towers up on high PLE land. Mike Cross has high property with electricity – willing to use if it will benefit our community.

New Business

- a. Request for 2 new gate cards approved. New issues with Main gate. Cheryl will call and talk to Birdsong.
- b. Approve January Newsletter – Add Dan and Tim’s names to Roads Committee. On page 1 under **2021 Boat Slip Lottery** change “before the March meeting” to “by March 2nd”. Add that entries will no longer be accepted the day of the drawing. Motion by Barbara to approve Newsletter as amended. Seconded and unanimously approved.

Open Forum Topics -

- a. Boat dock handicapped accessibility request
- b. Lot owner request to re-build dock – submitted drawing – topic tabled to Executive Session for discussion
- c. Disposal of discarded culvert pipe on west side of dam

Meeting adjourned at 10:44 AM by President Dan Latham

Minutes submitted by Recording Secretary *Barbara Baker*

