

Pinnacle Lake Estates Monthly Board Meeting

Board Meeting Minutes: Saturday March 6, 2021

9:00 a.m. at Pinnacle Lake Office

Board Members:

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

Absent: Rick Martin

Proceedings:

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

February 6, 2021 **Monthly Board Meeting Minutes** were read by Recording Secretary Barbara Baker. MOTION made by Tim Ryan to approve the February minutes as read. Motion seconded. Board agreed minutes will be recorded as read.

Administration Report: (*Pam Manco*) – 6 new gate cards were issued for the month of January, 1 boat and 1 motor registered, as well as 1 UTV.

Treasurer Report: (*Bob Menzel*) – Account Balances

Petty Cash - \$150

Boat Dock Fund - \$15,908

Main Bank Account - \$131,456

Special Assessment - \$109,726

Wayne Beagle Fund - \$5,133

Roads Report: – (*Charlie LePage, Dan Latham, and Tim Ryan*) – Replacing culvert pipes, placing rock, grading will start next week. For the snow and ice, Jared had cinders moved around for easier access by road crew. If lot owners see an area that needs work, contact Charlie or the office.

Security Report: (*Mark Hodge*) – We are getting ready for this next season starting the weekend before Memorial Day. A couple more people are needed for security. Contact Mark or the office if you are interested.

Architecture Report: – (*Rick Martin*) – Absent – no report.

Special Projects: – (*Charlie LePage*) – In the dock area, ramps are getting plates to cover gaps, Charlie is working with Chuck Knapp on the wiring for the docks. The bridge to the pavilion needs work. The debris has been cleared from the 3 Pipes and they are wide open. Wash-out areas between the pipes still need to be addressed. Plans: remove broken concrete pad at the beach area, remove posts along the road above swing-set area.

Committee Reports:

1. *Covenants and By-laws Revision – (Rick Martin) – no report*
2. *Dredging Committee – no report*

Unfinished Business

- a. Auction of PLE owned properties – Ongoing
- b. Boat Docks – Discussed under Special Projects.
- c. Inlet at Three Pipes – Discussed in Special Projects
- d. Mailbox issues/project – The new mailbox units have been installed outside the North Gate. The Board needs to develop policy on how we will handle mailboxes. USPS says permanent residents only, however several lot owners disagree with this.

New Business

- a. No requests for new gate cards.
- b. Boat Slip Lottery drawing -

Open Forum Topics -

- a. Roads – grader needs moisture on road to do grading.
- b. Sycamore off Log Cabin on PLE property, owner wants to turn over road to PLE for maintenance. Charlie will follow up.
- c. Board is looking to adding a dock with slips. Bob will follow up.
- d. Thanks to Chuck Knapp for getting electricity back up during the storm.
- e. Suggestion PLE use an audit to find out where money went a few years ago.
- f. Area under swings needs mulch removed and grass allowed to grow.

Meeting adjourned at 10:48 AM by President Dan Latham

Minutes submitted by Recording Secretary *Barbara Baker*