

# Pinnacle Lake Annual Board Meeting

Board Meeting Minutes: Saturday September 8, 2018  
1:00 p.m. at St. Patrick's Church, Jonesburg, Mo.

**Board Members:**

**Present:** Dan Latham, Pam Manco, Mike Cross, Patrick Crites, Bob Menzel Jim Pavelec and  
Jessica Deadmond

**Absent:** Pam Manco

**Proceedings:**

· Meeting called to order at 1:00 p.m. by President, Dan Latham

September 7, 2017 minutes were read by Bob Menzel *MOTION made by Patrick Crites to approve the meeting minutes; motion seconded; MOTION carried.*

**Administration: (Pam Manco)**

1. No report.
- 2.

**Treasurer: (Jessica Deadmond)**

1. 2017-2018 Budget presented – planned versus actual. \$165,270 planned, \$138,278 collected – 84% of yearly assessments, 8,700 back assessments collected for a total of \$146,980 for the year
2. Account balances as of 31-August  
Main Money Market \$69,619  
Boat Dock Fund \$25,507  
Wayne Beagle \$4004
3. Total Amount of unpaid assessments for this year \$31,085,
4. Previous Years unpaid assessments \$74,790

Jessica presented Budget for 2018-2019 *MOTION made by Barbara Baker to approve the budget; motion seconded; MOTION carried, and all Board agreed, budget approved.*

**Roads: (Mike Cross)**

1. Roads ended up \$10,500 over budget. Roads started \$12,000 as a deficit – A portion of 2018 August expenditures had not yet hit the books. Patrick commented that for the last 20 years, extra money had always been spent before the Labor Day weekend. Bob explained he received invoices dated in August that made the 2017-2018 total roads expenditures \$71,200. A lot of discussion regarding how the roads are maintained. Another discussion on the process from work order to work performed to vendor being paid.

*MOTION made by Bob Menzel to approve the 2018-2019 budget;*

Lot owner question – “How was the budget prepared?” Answer: The presented budget is based on 100% collection, this is how it has been done in the past.

Lot owner – “Budget should reflect current rate of assessment collection”

Motion seconded

More discussion regarding board’s actions to collect back assessments.

Membership did not approve the 2018-2019 budget, there will need to be a special meeting to discuss budget approval.

***Security: (Mike Cross)***

1. 2 house break-ins. Currently under investigation.
2. 1e ATV accident with injuries
3. 3 Damage to the campgrounds.
4. 8 complaints of ATVs driving reckless.
5. 2 parking violations on dam
6. 8 Asked to remove dogs from beach
7. 3 Roadway blockage
8. 6 parking in no parking zone
9. 3 no registration stickers displayed
10. 1 fire armed being discharged,
11. 2 incidents of gate damage to both north and main gates, suspect charged by both Warren and Montgomery Counties Sheriff departments.

***Architecture: (Jim Pavelec)***

11 Permits issued

3 utility buildings/garages

2 – Culvert Pipe

1 – Carport

1 – Boat dock

1 - Holding Tank/Septic System

2 – Dwellings

1 – Driveway

***Special Projects: (Bob Menzel)***

Dredging – need to secure a 6 acre levy to hold the spoils that would be dugout in the coves. Dredging companies estimate \$150,000 to construct. Looking at 500 to 600 thousand dollars to dredge the lake. Assessment of \$1100 dollars for each lot owner for 2 years to cover assessments and dredging.

***New Business/Election of Officials/Agenda Items:***

Assessment Schedule: Change the due dates – pay in July instead of January due date

Membership voted 81 in favor

Membership voted 22 in opposed

Assessment schedule change approved

***Election of Officials***

1. **MOTION** made by Dan Latham to open the floor to the Membership for the nomination of 3 new Board; **MOTION** seconded; Members and 1 Alternate. Dan Latham, Pat Crites and Kyla Mundwiller terms are up.
2. Lot owner nominated Mike Bryant, seconded; **MOTION carried, and all Board agreed**
3. Lot owner nominated Mark Hodge, seconded; **MOTION carried, and all Board agreed**
4. Bobby Arnold nominated Patrick Crites, seconded; **MOTION carried, and all Board agreed**
5. Amy Arnold nominated Carley Lewis, seconded; **MOTION carried, and all Board agreed**
6. Jessica Deadmond nominated Dan Latham, seconded; **MOTION carried, and all Board agreed**
7. Lot owner nominated Rick Beachem. seconded; **MOTION carried, and all Board agreed**
8. Voting results:
  - Mike Bryant 68 votes, elected
  - Mark Hodge 58 votes, elected
  - Dan Latham 51 votes, alternate
  - Rick Beachem 44 votes, alternate
  - Carley Lewis 42 votes, elected
  - Patrick Crites 23 votes, elected
9. Dan announced: New Board members are as follows: Mike Bryant, Mark Hodge, Dan Latham, Rick Beachem, 1 alternate Carley Lewis.
10. Bragging rights Trophies: 1:42
  - John McCorkell-5 lb.,8 oz. Bass
  - Charle LePage-8 lb. Catfish
  - Steve VanHorn - 15oz. Bluegill
  - Randy Ransom- 1Lb, 2 oz. CrappieWinners received cash prize and trophies. This year there was 29 fishermen who entered the tournament.

*MOTION made by Mike Cross to adjourn meeting, motion seconded; MOTION CARRIED, and all Board agreed: Meeting adjourned. Executive session followed. Next regular board meeting is October 6, 2018 at 9:00 a.m.*

Minutes submitted by: Recording Secretary Bob Menzel