

# Board of Trustees Work Meeting Minutes

Tuesday May 23, 2023

5:00 PM at Pinnacle Lake Office

## Board Members:

*Present:* Dan Latham, Rachel Haney, Tara Wallace, Barbara Baker, Bob Menzel, Steve Pogulis, Dan Ryan, Nikki Mohrmann

*Absent:* Dan Collins

## Proceedings:

Meeting called to order at 5:00 PM by President Dan Latham

## Topics:

Roads Contract: Renew for 3 years. +10% for equipment usage going forward. \$45 per hour for manual work, \$200 per hour for snow removal.

Trespassing Contractors/Service providers: Stay in your lane when it comes to contractors. Saw Team Six is soliciting work in PLE. PLE needs an approved vendor list to post on the guard shack.

Guard Shack: Ideas for product – Coozies, hats, shirts, bags, jackets, ice cream, ice, worms, water.

Board Approval First: Always!

FIRM plan and vote on remaining campground dirt: – It's just dirt! **MOTION** by Dan Latham – By June 6<sup>th</sup> Draft of Facebook post – approval lot owners to come to campground to remove dirt and spoils from areas without signage saying otherwise and not sectioned off, at their own expense. Seconded and approved by all. Steve will draft a Facebook post explaining to lot owners.

Ongoing Legal Issues: All communication concerning the Patterson/Arnold issue go through Rachel and Dan Ryan only.

Teamwork: Divisive behavior is not needed, nonproductive and not going to be tolerated.

Threats to the Board: Need to be put in writing or contact our Attorney.

Dam grass needs to be cut: Mo Dam Authority says to keep grass 8" or under to discourage rodents. Grass on dam is well past that now. We will be moving up the mowing – 2X per year is needed.

Trails Gate: **MOTION** by Steve Pogulis to spend not over \$300 for used elite motor assembly for spare parts and to install power back-up option in the Trails Gate. Seconded and Approved by all. New parts would be \$900-\$1300.

Bathroom: Minor fixes in process: women's install door slide lock, proposed door handles on both sides, at least one women's toilet seal/ wobble fixed. **MOTION** by Nikki Mohrmann to make no improvements to mirrors or stall doors.

Bathhouse Septic Alarm: Need to either retrofit to mount outside properly or replace at higher cost with outdoor alarm unit.

Adopt/Document Best Practices: All Board roles should be documenting best practices that can continue to be followed/referenced, and where appropriate voted on and formally adopted by a Board vote.

Recreation Annual Recap Accounting Summary: We need to see how we spent and how we should budget money going forward and for events that we raised money, what worked and what did not meet the effort/cost investment. Cheryl/Dan C to confirm all charges and reimbursements from the fund are settled with Dena.

Records Requests:

- 1) Board approval for any data request that is outside the board member's responsibility.
- 2) Board member to potentially cover records request copy and Cheryl's time if deemed by Board majority vote
- 3) Board member requests outside their responsibilities should be prioritized by the Board like any other lot owner's request.