

Pinnacle Lake Estates Monthly Board Meeting

Board Meeting Minutes: Saturday May 6, 2023

9:00 AM at Pinnacle Lake Office

Board Members:

Present: Dan Latham, Dan Collins, Tara Wallace, Bob Menzel, Steve Pogulis and Nikki Mohrmann

Absent: Barbara Baker, Dan Ryan and Rachel Haney

Proceedings:

Meeting called to order at 9:10am by President Dan Latham

Motion: Dan Collins makes motion to add Q/A after each individual board member's report. Bob Menzel seconds motion, motion approved.

April 1, 2023, Special Project Nikki Mohrmann emailed Board Meeting Minutes to Board members.

Motion: Nikki Mohrmann makes motion to approve April 1, 2023, minutes. Tara Wallace seconds motion, motion approved.

Open Forum: Questions/Suggestions Only

Complaints need to be filled out on the complaint form

Motion: Dan Collins makes motion to add Q/A after each individual board member's report. Bob Menzel seconds motion, motion approved.

Reports:

Administration Report – Tara Wallace –

5 Boat/motors registered this month.

5 more lots to collection

6 lot owners paid in full \$18,389.12.

Treasurer Report– Dan Collins – PLE's Current Assets:

Boat Dock Fund	- \$7,930.10
Main Bank Account	- \$189,636.94
Special Assessments	- \$23,889.10
Wayne Beegle Fund	- \$3,847.11
Total Assets	- \$225,303.25

Roads Report – Bob Menzel

\$3310 billed will be on May expenditures. \$20,953.49 which leaves \$30,046.

Due to rain, we graded around the lake. Fixed potholes North Gate.

Bob made the mistake of authorizing lot owner's to take Lake spoils from the campgrounds.

Motion: Bob Menzel makes motion to allow lot owner's take spoils from the campgrounds and retention pond. Nikki Mohrmann seconds motion. Motion defeated.

Security Report – *Dan Ryan* –

No Report

Architecture – *Steve Pogulis* –

All three gates were damaged this month (multiple times) been filed. Steve has been diligent and has gone above and beyond expectations to repair the gates. Thanks a lot Steve!

Special Projects – *Nikki Mohrmann* –

Big Dumpster:

Motion: Nikki Mohrmann makes motion to schedule 40 yard dumpster to be delivered week of 15-May. Dan Collins seconds. Motion approved.

Committee Reports:

Lake Preservation Project/Committee – Nikki Mohrmann –

On hold until the dredging is squared away

Funds: Under \$24,000 left in bank

By-Laws/Covenants Revision Update – Dan L spoke with Jamie, she said this to give her two weeks to review. and she will have them ready, table of contents and page numbers not required.

Recreation Committee – Dena Cross formally resigned from the committee. Nikki Mohrmann read Dena's resignation letter.

Steve Vanhorn volunteered to take over Bragging Rites Fishing Tournament. Dan Latham will get quote to update Bragging Rite Banner with new contact information.

Unfinished Business:

- a. Sale of PLE assets – **ON-GOING**
- b. Boat Docks – **ON-GOING**
- c. Gate Card Policy – **ON-GOING**
- d. Handling of Dredging Spoils – **ON-GOING**

- e. Approval of Parking Permits – **ON-GOING**
- f. Committees/Chain of Command – **ON-GOING**
Dan Latham will create a chain of command chart
- g. New Owner packet map – **ON-GOING**
Steve working on map w/colors and road information
- h. Communication/Transparency - **ON-GOING**
Steve – we will create a Project Planning page that follows projects in progress or completed, and the FAQ page that answers questions and puts out the facts of things that come up and get rid of the misperceptions created on some social media.
- i. Signs - **ON-GOING**
Dan Latham and Steve Pogulis are working on getting a new/replacement sign for the Beach with a box for holding donated youth life vests. Our Conservation Agents should be able to check periodically that the life vests are in good condition.

New Business:

Adjournment - Dan Latham makes motion to adjourn. Dan Collins seconds, meeting adjourned.

Executive session to follow.