# PINNACLE LAKE ESTATES Meeting Minutes – February 3rd, 2024

Meeting Start: 9:00 am - Meeting Adjourned at 9:42 am

# 1. Pledge of Allegiance:

## 2. Open Forum:

Member asked about assessments, wondering if they were ever related to Property Taxes.

#### 3. Reports:

- Nikki Mohrmann/Administrative \$8600 in back assessments collected.
   8,000 left to collect in assessments from 26 members. Liens have been issued.
   1 Gate Card, and 1 camper registered last month. 10 lots currently for sale had 11 1 sold over asking price.
- <u>Bob Menzel/Treasurer</u> Bob presented budget/monthly spend had handout prepared.
- <u>Roads Mike Cross</u> Roads Long Days for looking at weather when to put down cinders, etc. Jared did a good job. Was backing down suicide hill spreading cinders. (Dangerous work) Member commented on cinders he put down on the Trails road. They got covered in ice almost immediately.
- <u>Dan Ryan/Security</u> Dan security Have a couple gate issues that Steve is resolving.
   Brightspeed has been having issues lately. Office phone was down trails gate and main gate were out. New applications for guards coming in. CPR and Security Training; Lake wide CPR training session would be good. Need to get a new heart machine. Would like to discuss raise for guards.
- <u>Steve Poulis/architecture</u> 1 application for a permit issue 3 from last month were closed out. (Driveways and Carports) 3 current applications 2 pending 1, on hold.
- <u>Brant Special projects</u> Nothing to report. Brant thanked Ron again for the building donation.
- <u>Dan Latham-Smith/Vice President</u> Nothing to Report.
- <u>Recreation</u> Easter candy donations needed. Egg stuffing. May 23rd is date for Easter Festivities. Will be at the Pavilion and Beach area this year. No longer need porta-potty early at campground. Easter Egg stuff to be organized in office. Storage of recreation supplies Have an area at house that they can organize better. Exploring an idea on poker run can stops be accessible by water and land? Pavilion reservation policy review policy and come

back with ideas. March 9th at the office to stuff eggs and treat bags. Print outs of all events are available - on Facebook.

## 4. Unfinished Business:

- By Laws Committee Committee reports by laws Bob doing a stare and compare of new/old. Hope to be complete by next week.
- Lake Preservation Still looking for volunteers. Scope of work for Lake was submitted.
- <u>Campgroup Committee</u> Committee for campground improvements. Scope of work and costs to be submitted.
- <u>Boat Docks</u> Next Year do staining? Weather delays holds up work.
- Main Gate Road issue Close to getting this resolved. One more proposal and that's it.
- <u>Pavilion Parking</u> No updates yet. Will get organized and have report by next month.
- <u>Gate Card Audit</u> Nikki talked about going thru files and gate cards. Will audit cards and get numbers of existing cards and eliminate the legacy stragglers.
- <u>Ice Machine Replacement</u> Reel Ice wanting to increase prices and add rental fee.
   Old machine was picked up New machine placement and details forthcoming.
   Clear Blue Ice is new vendor.
- Gate System Remote Access Member has issue with access due to unique home phone set up. Nothing we can do to remedy this issue at this time. Mark entered his information and tested the system. Worked fine with iPhone.

## 5. New Business:

- No Gate Card requests.
- Boy Scout Eagle Project for Beach Stairs Will be assisted by well-seasoned builders.
   Nikki would like to make a motion up top 500 dollars for a second set of stairs.
   Dan L seconds Motion Passed.
- 6. <u>Issues/Complaints</u> No submittals.

Adjournment: 9:42 - Bob M motioned, Brant seconds motion.