

PINNACLE LAKE ESTATES
Meeting Minutes – January 6 2024

Meeting Start: 9:00 am - Meeting Adjourned at 10:36 am

1. Open Forum:

- Member spoke about campground issues. Showed video footage of 4x4's in the afternoon, about 2pm. Discussed campground hours. Mark discussed basic rules and how things have been. Dan R mentioned the current rules regarding Campground, Beach times, etc. Board will discuss Campground times and possible signage.
- Nikki - Wants to audit files of property owners to ensure we have all the current information. We had a collection on a property and had a deed appear that we were unaware of.
- Judy culvert issue – Someone ran over and crushed a culvert. Board had approved, but it had not gotten done. Bob M had a work order on this for almost a yr.
- Ron wants to donate his pole barn materials to rebuild the main guard shack. Presented a drawing showing what it would look like.
- Question by member - If by-laws and covenants are not being presented to the members, then what format or process is being used? There was a bound booklet of the by-laws and covenants presented at the annual meeting. Committee presented the proposed changes, format changes, etc. Members requested a comparison as well as a list of the proposed changes from the committee. Dena commented on the process and that there was no collusion or secrecy involved.

2. Reports:

- Nikki Mohrmann/Administrative – \$7,819.75 in back assessments collected.
3 Gate Cards were issued – 2 were replacements.
Registered 1 boat, 1 motor, and 1 camper.
- Bob Menzel/Treasurer - Bob - presented budget/monthly spend - had handout prepared.
- Roads - Mike Cross – Hill by the Apples was fixed and regraded. issues.
- Dan Ryan/Security - Willing to write tickets when issues occur but mentioned what would be needed to identify the person to fine. The latest gate issue was resolved.
Staffing seems good - most of the security folks are coming back. Dan to do some CPR training. Heart machine needs updated, is broken. Dena suggested training be open to members as well. Need to update process on ticketing.

- Steve Poulis/architecture - Have a couple permits pending nothing big. 1 on hold, 3 pending and 2 new. IT update - been working on cameras, etc.
- Brant - Special projects – Have new toilets donated for Bath House.
- Dan Latham-Smith/Vice President – Absent
- Recreation – Dena Cross - Dena - Calendar of events started.
 Recreation raffle - March 23 to May 31st. Drawing at meeting on June 1st.
 Easter Egg-stravaganza and lunch - March 23rd. Adult Egg Hunt. Easter Bunny same as last yr.
 (Pota-Potty needs to arrive ahead of time)
 Poker Run – May 25th. Music reserved for after party.
 Kids Fishing Derby and Duck Race - June 8th. Times 8:30 to 11:30 and Duck Race at 11:45.
 Awards ceremony and potluck at noon.
 Boat Parade - July 5th at 10:00. Cardboard Races at 11:30.
 Luau - August 31st.
 Fall Gathering September 28th.
 Spring Clean Up - April 20th.
 Fall Clean Up – October 19th.
 Bragging Rights Tournament – May 24th thru September 2nd.
 Possum may need to be replaced for 4th of July pyrotechnic.

3. Unfinished Business:

- Lake Preservation - Still looking for volunteers. Scope of work to be presented to board. DNR needs consulted for evasive issues.
- Campgroup Committee – Committee for campground improvements. Scope of work and costs to be submitted.
- Boat Dock Update - Boat docks - numbers are in. Will be installed prior to boat season. Fish station will be done in better weather. Restraining needs to be addressed - timing, etc.
- Patterson/Road issue - Survey was done on road.
- Parking by the Pavilion for handicapped and others to access Pavilion area. Committee for project was discussed with Dan L to chair. Nothing yet.
- Gate Card System update - Steve gave update. Cards should also be audited when we're going thru files.

4. New Business:

- Nikki motioned to audit files as discussed. Brant seconds – motion passed.

5. Issues/Complaints – No submittals.