

Pinnacle Lake Board Meeting minutes

For Saturday December 7, 2024

Present at meeting: Carley Lewis, Nikki Mohrmann, Bob Menzel, Brant Wagster, Jane Alexander
Mark Hodge, Drew Hall, and Steve Pogulis

Absent: NA

Pledge of Allegiance

1. Open Forum

2. Reports:

a. Administration – Nikki Mohrmann

- a. Gate Cards issued in the month of November 2 Replacement cards were issued for lost or damaged cards. 5 Gate cards were issued to new lot owners.
- b. Registrations for the month of November– 1 UTV Payments for the month of November –
- c. This reported amount is ONLY for accounts in collections or for past due Assessments/Gate Cards/Etc. This does not include all payments the office received for the month. The total for the month of November was \$6,153.09
 - i. PAYMENT INFORMATION FOR September: YOUR INFO ONLY: -
 - 1. ; \$396.52 – 2024 Past Due Balance
 - 2. ; \$250.00 – Payment Plan
 - 3. \$110.00 - Payment Plan
 - 4. \$150.00 – payment plan
 - 5. \$3000 Collection Payment Plan
 - 6. \$397.34 2024 past due balance
 - 7. 2 \$421.25 – 2024 Past Due Balance
 - 8. \$421.25 – 2024 Past Due Balance
 - 9. \$502.09 – 2024 Past Due Balance
 - 10. \$504.64 - 2024 Past Due Balance

Total Collected listed above \$6,153.09 Collected in past due assessments and late fees for the month of

b. Treasurer – Bob Menzel

- a. Wayne beagle- \$2820.16
- b. Boat Dock- \$27448.541
- c. Main checking- \$18774.47
- d. Special Assessment - \$261.58
- e. Money Market- \$360298.73
- f. SE- \$39534.28

c. Roads –

- a. Mike has resigned from the board
- b. Mark is taking the lead on Roads and we will act as a group going forward
- c. Gravel is being delivered
- d. We need to be careful on CINDER use as we were not able to get as much as we wanted.

d. Security – Mark Hodge

- a. Some issues have been resolved with the move of a tenant.

e. Architecture – Steve Pogulis

- a. 3 requests were approved

f. Special Projects – Brant Wagster

- a. We have purchased a 10 x20 shed for storage.

g. Recreation –

- a. Information on events will be in Newsletter

3. Committee Reports

- a. By-Laws/Covenants Revision Process (Board, Community) No update
- b. Lake Preservation Committee (Brant and Nikki).
 - a. All fish have been delivered- specifics will be in Newsletter
- c. Campground Committee (Carly and Brant) No update
- d. Pavilion Parking Committee (Carly) no update
- 4. Unfinished Business
 - a. Gate Card policy
 - a. Mark has completed and will bring to January meeting
 - b. Gate Card Audit (Nikki, Jane, Mark, Carly)
 - a. Completed
 - b. All but one card has been turned off for anyone who has not reported
 - c. Boat Dock/fingers
 - a. Motion made by Nikkie to move forward with 4 fingers, Brant 2nd, 8 approve
 - b. Nikki will follow up with Tiger to determine if they will go on the North or south dock. Steve reports original plan was for the North dock.
 - d. Boat Slip form
 - a. Nikki has updated and new form will be in Newsletter
 - b. Boat dock Lottery will be held during the November meeting
 - e. Status of Projects
 - a. See attached report
 - f. Tree removal
 - a. Nikki has been in contact with Cody. He will be cutting down the ones by the office over the winter
 - g. Emergency Landing for Helicopter
 - a. Joe Grygiel is a lot owner and VP of operations for Air Vac, has installed the signs at the North Gate and damn area.
 - b. Drew will follow up with Mike regarding information from Ameran to determine the type of red balls needed to mark the power lines.
 - c. Lot owner questioned how the number on the sign is used vs 911.
 - i. Jane will follow up to get this information.
- 5. New Business
 - a. Lot owner reported Beaver in the cove by Boulder Pass
 - b. Drew will follow up.
 - c.
- 6. Gate Card Requests
 - a. No request
- 7. Issues/complaints
- 8. Adjournment 9:35