

# **Pinnacle Lake Board Meeting Minutes**

**For Saturday March 1, 2025**

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

Absent: Mark Hodge

1. Pledge of Allegiance
2. Emergency landing area speaker
  - a. all 3 providers can respond to this phone number
  - b. ARCH in Warrenton has closed. Closest responder now is Pike County which is 36 miles. Sullivan and Moberly are the next closest
  - c. 911 should always be called first. We will add 911 signs at both locations
3. Boat slip lottery
  - a. Drawing completed
4. Open Forum
  - a. Bre from conservation gave a short presentation
    - i. Fishing permits are required
    - ii. Hunting permits are required
    - iii. Bre can assist with lake and fish habitat
5. Reports:
  - a. Administration – Nikki Mohrmann
    - a. Gate Cards issued in the month of February 3 New gate cards issued.
    - b. Registrations for the month of February
      - i. 5 – Motors
      - ii. 3 – Boats
      - iii. 1 – UTV
      - iv. 1 – Camper
      - v. Payments for the month of February – 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 January was \$450.00
      - vi. PAYMENT INFORMATION FOR February:
        1. : \$250.00 – Payment Plan
        2. \$200.00 – Payment Plan
        3. Total Collected listed above \$450.00 Collected in past-due assessments and late fees for the month of February.
  - b. Treasurer – Bob Menzel
    - a. Wayne Beagle \$ 2,820.18
    - b. Boat Bocks \$1,3591.89
    - c. Main Checking \$10,972.91
    - d. Special Assessment \$261.58
    - e. MM Associated \$99,298.99
    - f. SE Assoc. \$ 39,923.99
    - g. Certificate of Deposit \$250,000.00
    - h. Expenditures for Feb 2025 \$6931.94, income of \$1129.34. Since it's the first of the month Feb data is not prepared yet. Going forward Cheryl will provide a printout of the previous months expenses with specifics.
  - c.
  - d. Roads – Mark Hodge (Drew reported in Marks absence)
    - a. Drew met with Arriving Frist LLC to get recommendations
      - i. We have a good base
      - ii. Waiting on bid for hauling

- iii. Total price per load bid is cheaper than what we are paying now
- iv. Possibly get clean rock from Danville at a surplus price- Drew will follow up
- v. Get a 2<sup>nd</sup> bid from Gleason
- vi. Drew and Mark will work with Cheryl to set up direct contract with quarry

e. Security – Mark Hodge

- a. Nothing to report

f. Architecture – Steve Pogulis

- a. No new request
- b. 1 open request
- c. Going forward Architecture will provide the board with location of each request and status as progress is made

g. Special Projects – Brant Wagster

- a. Bid for grass cutting in progress
- b. Waiting on bid on Dam
- c. Canopy tree trimming is in progress

h. Recreation –

- a. Easter egg hunt budget
  - i. Food, supplies- motion made to approve \$300 from Wayne Beagle- 8 approved
  - ii. Bunny- motion made to approve payment of \$50- 8 approved
  - iii. candy - Egg stuffing will be March 30<sup>th</sup> at 10am
- b. Overall future of recreation
  - i. Kids fishing derby- Carly, Brant, and Cheryl will take the lead

6. Committee Reports

- a. By-Laws/Covenants Revision Process (Board, Community)
- b. Lake Management Committee (Brant and Drew)
- c.

7. Unfinished Business

- a. Shed
  - a. Waiting to find someone to move it. Nikki will follow up.
- b. Tree trimming
  - a. Cody will be here next Saturday to remove trees by office
  - b. 13 trees along road have been marked- bid is needed.
  - c. Firewood will at campground and available to all community members

8. New Business

- a. Gate Card Requests - No new request
- b. Issues/complaints Questions from lot owner about the boulders at the beach deteriorating. The wrong type of boulders were used and will continue to deteriorate but at this time there the beach is not the priority due to budget constraints.

9. Adjournment- 10:17AM