

Pinnacle Lake Board Meeting minutes

For Saturday 2-1-25

1. Pledge of Allegiance

2. Open Forum

3. Reports:

a. Administration – Nikki Mohrmann

- Gate Cards issued in the month of January NO GATE CARDS ISSUED .
- Registrations for the month of January– NO REGISTRATIONS FOR THE MONTH
- Payments for the month of January – 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 \$2,111.21

PAYMENT INFORMATION FOR DECEMBER: YOUR INFO ONLY:

- \$432.49 – 2024 Past due balance & late fees
- \$30.21– 2024 Past Due balance late fee & Gate card reactivation fee
- \$250.00 – Payment Plan;
- 200.00 – Payment Plan
- \$150.00 – Payment Plan;
- \$275.00 Past due special assessments; settlement payment.
- \$432.49 – 2024 Past due balance and Gate card reactivation fee.
- \$341.02 – Payment Plan; Final Payment
- Collected listed above \$2,111.21 Collected in past-due assessments and late fees for the month of January.

Internal Audit

- Scheduled March 8th at 9am
- All board members should attend
- 2 community volunteers needed.
 - John M as volunteered
 - One more volunteer needed

PLE owned Property sales

- Sold 6 lots in last 6 month.
- 6 lots remain

b. Treasurer – Bob Menzel

- Money Market account- Bob can set up a CD with 4% interest for 2 months.
- Current Balances:
 - Wayne Beagle \$2820.17
 - Boat Dock \$27448.52
 - Main checking \$8775.51
 - Special Assessment \$261.58
 - Money Market \$348246.45
 - SE assoc \$39868.45

c. Roads – Mark Hodge

- Mark will work with Jared to determine issues and Priority
- Drew will contact road commissioner to get recommendations
- Once complete Mark will direct Jared with Priority treatment. Full time Redicence priority areas for winter
- Winter has been harsh with lots of people stuck- unfornutly mother nature won this year.
- Material we are using will be assessed to determine effectiveness
- Kindom fiber is coming out to file holes
- Mark would like work orders to be electronic and have a work order number

d. Security – Mark Hodge

- Truck slid down the hill and hit main gate fence.
- Steve will review the possible use of old North gate to replace damage

- e. Architecture – Steve Pogulis
 - 1 plan submitted
 - No other projects are in process
 - f. Special Projects – Brant Wagster
 - Bath house and Pavillion roof replacement
 - g. Recreation
 - Easter egg and Duck race only events sponsored by PLE
 - Question regarding Poker run
 - i. This is not a PLE sponsored event.
 - ii. Community members are coordinating this event privately.
4. Committee Reports
- a. By-Laws/Covenants Revision Process (Board, Community)
 - 2 town halls meetings scheduled at 1 pm at the Pavillion on the Pavilion First Saturday of March and April
 - Specially called meeting to vote will be held the first Saturday of May at 1pm at the Pavillion.
 - b. Lake Management Committee (Brant, Drew)
 - Community member feels there are different types of grown currently growing
 - Recommendation to follow up with DNR and conservation
 - Dennys and John M have volunteered for this committee
 - Additional volunteers needed.
 - An initial review of needs will be done on Feb 15th an noon
 - Possible consultation with a Lake Management company.
 - Drew will take the lead on this project.
 - Dam inspection is due this year
 - It is felt restoration on back of dam should be a priority
 - c. Campground Committee (Carly, and Brant)
 - Putting on hold
 - d. Pavilion Parking Committee (Carly,)
 - Putting on Hold
5. Unfinished Business
- a. Policy and procedure updates
 - Drew will send Cheryl the following policies for official use
 - Email timelines
 - Voting on property sales
 - b. Boat Dock/fingers
 - Planes finalized
 - Waiting on contract
 - Will be completed by opening day
 - c. Shed
 - Still needs to be moved
 - Nikki will follow up with options
 - d. Newsletter
 - Boat slip lottery
 - e. Emergency landing area
 - Community member was concerned that we only have one option for a helicopter company
 - Agreed to review and possibly remove phone number on signs.
 - Still waiting on recommendations for red balls on power lines.
 - f. Tree trimming
 - 13 trees need to be marked
 - Carley will follow up with Mike
 - Jack Krammer will complete 13 ft canopy trim as long as he has insurance.
6. New Business
- a. Gate Card Requests
 - None
 - b. Issues/complaints

- none

7. Adjournment
 - a. 10:13