

# **Pinnacle Lake Board Meeting minutes**

**For Saturday April 5th, 2025**

1. Pledge of Allegiance

2. Open Forum

3. Reports:

a. Administration – Nikki Mohrman

a. Gate Cards issued in the month of March

- i. 2 – New Gate Cards Issued
- ii. 2- Replacement Gate cards Issued
- iii. 3- Additional Cards Issued

b. Registrations for the month of March

- i. - 1 – Boat
- ii. 1 – Motor
- iii. 2 – Jet ski's
- iv. 1 – Replacement Boat Sticker
- v. 1 – Replacement UTV Sticker

c. Cheryl's Vacation Request off for 2025 Needing Board Approval – Thursday, June 19th – I will be out of town this whole weekend, but this is the only day I'm scheduled to work during that time. Monday and Tuesday, September 22nd and 23rd. Thursday, October 16th and Monday, October 20th. I will be out of town the 15th – 20th but only requesting the two days I'm scheduled to work. Motion made to approve. 8 yes

d. Payments for the month of March– 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 March was \$8,365.10

e. PAYMENT INFORMATION FOR March: YOUR INFO ONLY:

- i. \$454.60 2024 Past due Assessments and Gate Card Fee.
- ii. - \$200.00 Payment Plan
- iii. - \$449.00 Past Due assessments & Gate card re-activation fee.
- iv. Past Due Assessments & Gate card re-activation fee.
- v. - \$217.00 ½ Payment of 2024 Past due assessments.
- vi. - \$407.30 Past due assessments balance, Gate card re-activation fee, and past due registration.
- vii. \$448.46 Past Due Assessments and gate card re-activation fee.
- viii. - \$250.00 Payment Plan
- ix. - \$4,330.22 – Past due assessments and some of legal fees. Waiting on Butler for the balance due of legal fees and interest.
- x. - \$300.00 Payment Plan
- xi. \$424.04 Past due assessments.
- xii. - \$435.48 Part of past due assessments. Waiting on additional payment.
- xiii. Total Collected listed above \$8,365.10 Collected in past-due assessments and late fees for the month of March.

f. We only have one member who has not paid assessments. Great Job Nikki!!!!

b. Treasurer – Bob Menzel

- a. Wayne Beagle \$ 2,820.20
- b. Boat Bocks \$35848.98
- c. Main Checking \$12,631.38
- d. Special Assessment \$261.58
- e. MM Associated \$114.891.32
- f. SE Assoc. \$ 40,046.73

- g. Certificate of Deposit \$251,589.05
- c. Roads – Mark Hodge
  - a. History of Roads
    - i. There have been numerous people who have been completing the road improvements over the years and with each board member change the directions given have changed. Mark is putting a multi-level plan in place that needs to be followed regardless of who is on the board over roads and who is contracted to complete the work.
    - ii. Mark and Drew are in the process of getting a contract with a new rock hauler. This is expected to reduce the cost per load
- d. Security – Mark Hodge
  - a. Mark is in the process of hiring security staff. Expected to start Memorial Day weekend.
- e. Architecture – Steve Pogulis
  - a. 1 new boat dock request
  - b. 2 new in process
- f. Special Projects – Brant Wagster
  - a. Mowing bid received, motion to approve. 8 yes
  - b. Dam brush removal bid received. Motion made to approve. 8 yes
  - c. Steve will follow up with cover for spillway
- g. Recreation –
  - a. Easter egg hunt
  - b. Kids fishing derby
  - c. Bragging rights
  - d. Overall future of recreation
- h. Committee Reports
  - a. By-Laws/Covenants Revision Process (Board, Community)
    - a. Last town hall this afternoon. Voting to occur at the May 3<sup>rd</sup> specially called meeting.
  - b. Lake Management Committee (Brant and drew)
    - a. Discussion regarding Croppie and roll of Dept. of Conversation at the Lake
      - i. Agreed to attempt to remove DOC governing status at the lake. Drew will draft a letter
    - b. Fire Hydrant testing is scheduled to occur Tues. Gravel is needed to ensure the truck does not get stuck. Reschedule testing. Mark will communicate with Brant and John when it completed.
    - c. Also need to check culvert pipe at Boulder Pass.
  - c.
- i. Unfinished Business
  - a. Shed
    - a. Person is hired. Hope to have it moved this month weather permitting
  - b. Tree trimming
    - a. Still working on bids for the 13 trees along road
  - c. Ice
    - a. Company has been called to remove the current ice machine.
    - b. Chest freezer has been found and will be purchased
  - d. Boat docks
    - a. Look great! Great job Bob!!
    - b. We need to stain the swim platform. Bob will reach out to company to determine if they have any left over stain.
  - e. Pavillion and bath house roof
    - a. Completed. Looks great. Thanks again Bob!!!!
- j. New Business
  - a. Bath house is open
  - b. Spring clean up
    - i. April 26<sup>th</sup>. Meet at 8:30 at office. Nikki will post list of task.
    - ii. We need to address the debris from the road tree trimming.
  - c. Single boat slip distribution

- i. We have one left over from the drawing. A lot owner has request if they can have it since it is not assigned. Motion Made to assign remaining slip after lottery is over on a first come first served basis. 8 yes
- k. Adjournment: 10:23