

PINNACLE LAKE ESTATES
Meeting Minutes – July 13th, 2024

Meeting Start: 9:00 am - Meeting Adjourned at 10:22 am

1. Pledge of Allegiance:

2. Open Forum:

- No submittals

3. Reports:

- Nikki Mohrmann/Administrative – Absent - 17 Gate Cards were issued - 11 new and 5 replacements. Registered 7 vehicles – 1 boat, 1 motor, 1 camper, 1 UTV, 1 ATV, 2 Jet Skis.
- Bob Menzel/Treasurer - \$156,000 spent - Spend was \$146,000 last yr. Gained \$37,000 in lot's last year. Made about 30 grand this year. \$18,5000 for the year for assessments.
- Roads - Mike Cross - Roads - lots of rain - roads held up well - went around cleaning ditches. Mike volunteering time with Jerod's equipment. Lots of overgrowth on roads. Fiber is coming to the Lake. North Gate to Boulder Pass, Pin Oak, Phase 1 Culvert pipes will need worked on before then. Member asked about road coming in and all the rain damage. What changed? Judy asked about the calcium chloride. Said it was still dusty. Mike explained the areas that are being treated at this time are just the main areas, plus it's a learning curve to get the right mixture.
- Dan Ryan/Security – Absent - Guard staffing issues - 4 off duty sheriff's hard to schedule due to other duties. Concerned about road safety. Guest trespass issues – Guests came in under a lie. Had some violations on the water. Conservation was contacted. UTV is gone due to service. Been there a while.
- Steve Poulis- Architecture - 2 lot improvements – 1 dock repositioned – 2 porta-potty requests in process. Main guard shack updates - mold removal and drywall - floor re-done. Fish station is done!! - new brush and primer bucket. Boards on dock need replaced in some areas. Board emails and updates are ready for use. Member asked about camera at campground. Steve explained that was taken care of. Trails member asked about lot with 2 campers, just dropped another one off. At Turkey Trail area.
- Brant - Special Projects - Tennis court guy needs to come back and re-do some of the cracks. Nick mowed side roads and dam. Member asked about color of the tennis court, was

wondering why we did black.

- Dan Latham-Smith/Vice President – Dan L has been working with EMS - to organize helicopter pad landing areas. MU flight director came out. Wants to get signage and lights for areas. EC135 is copter that comes out and is a large med copter. Want to add yellow balls to electric lines. North Gate and Dam area will be used as landing areas. North Gate is main area.
- Dena Cross/Recreation - Recreation - June fishing derby - 42 kids participated. We were low on prizes, so that and food was 738 and change spent. Donations - rubber duck sales, etc. Raffle raised 212, so a 526 difference/cost. Handed out medals this year instead of Trophy's due to increased cost of Trophy's. Kids seemed fine with that. July 4th celebrations - 10 or 11 boats in boat parade. Cardboard boat races were good. Lots of participants - 8 boats. 2 sets of races - 1 and 2 person races. Next event is Wet and Wild Play Day and Luau. August 31st. There will be Music - Pulled Pork will be provided - bring a dish. Board Members, let Dena know if you are participating.

4. Unfinished Business:

- By-Laws Committee – By-Laws – Town Hall Q and A this afternoon.
- Lake Preservation – Brant - J. Ridgeway - biologist – to do a survey of Lake and assess fish/wildlife. Sonar kayaks will be utilized. Hasn't been done in ten yrs.
- Campgroup Committee – No updates. Member asked about putting a trash can down there.
- Pavilion parking – Carly showed bid and plans as a review.
- Main Gate Road issue - Verbal agreement in writing – doing some deed revisions as requested.
- Gate Card Audit – Jane and Cheryl getting lots of responses on card numbers.
- Internal Audit – Scheduled for August 11th.

5. New Business – John and Cindy would like to donate a lot to Fire Department for Lake access.

- Newsletter – Needs updated for Annual Meeting.

6. Issues/Complaints – No submittals.