

Pinnacle Lake Board Meeting Agenda

For Saturday October 5, 2024

1. Pledge of Allegiance
2. Open Forum
 - a. No open forum questions.
3. Reports:
 - a. Administration – Nikki Mohrmann
 - Newsletter will come out in January 2025; Todd Alexander has volunteered to coordinate going forward. Please have all needed items to Cheryl and Todd by November 15th
 - b. Treasurer – Bob Menzel
 - c. Roads – Mike Cross
 - Cinders Mike is looking into options and cost
 - Tree trimming Mike has 1 bid- need 2 more
 - d. Security – Mark Hodge
 - Transition is complete with Security duties
 - Store has been clean out and all perishable have been delt with
 - Next year we will only stock items that sell regularly
 - e. Architecture – Steve Pogulis
 - 3 architecture requests were approved.
 - f. Special Projects – Brant Wagster
 - Fall work day is Oct 19th
 - Porta potties will be pulled at that time and a Handicap pulled in to replace for winter
 - Brant is looking as cost to purchase a Handicap porta Potties to save cost.
 - g. Recreation –
 - We do not have a chair person at this time and We need a plan going forward.
 - Bob and Dana L suggested a committee work together instead of a chairperson. Board agreed to this plan. Request Bob and Dana put a proposal together regarding what events they want to propose.
4. Committee Reports
 - a. By-Laws/Covenants Revision Process (Board, Community)
 - Jane plans to have updated documents to the board no later than Feb 1. 2025
 - Jane proposed 3 town hall meetings at the Pavilion in March, April, and May
 - Jane proposed a special meeting in June at the Pavilion to vote on proposed by laws.
 - b. Lake Preservation Committee (Brant, Mike, and Nikki)
 - Green moss it is the consensus that the moss is caused by the high heat and will take care of itself over the winter. Will continue to monitor
 - Weeds/grass carp – Jane will contact the Dept of Conservation to determine the # and size as well of cost to add grass carp
 - Stocking fish- Prices went up by a little over \$200. Motion made to approve cost, 2nd and approved.
 - c. Campground Committee (Carly, Mike, and Brant) Nothing to report
 - d. Pavilion Parking Committee (Carly, and Mike) Nothing to report
5. Unfinished Business
 - a. Gate Card policy Reviewed policy Steve created. Made suggested to define immediate family. Steve will update and we will review in next working meeting
 - b. Gate Card Audit (Nikki, Jane, Mark, Carly)
 - Next Steps: Jane will send an E-mail to all who have not reported. If no response any card not reported will be turned off Oct. 15th
 - c. Boat Dock/fingers

- Nickki has an estimate for 2 slips without fingers for \$18,000. Questions if this was 4 parking spots or just 2. Questions about the cost to do 4 slips with Fingers. Nikki will follow up and have information by Nov meeting. Tentatively approve the \$18000 if it is for 4 parking spots
- d. Boat Slip form
 - Discussion regarding the need for boats to have current state registration. Since this is considered a public lake in a gated community current registration are required.
 - Current registration will be included on the boat slip form
- e. Status of Projects
 - Discussion. See attached sheet for ongoing projects

6. New Business

- a. Boad code of conduct
 - Jane handed out draft for review. To discuss further at working meeting
- b. Transition of duties from old board to new board
 - Jane and Mark are complete
 - Mark and Dan R (Steve) are complete
 - Dan L has the following projects outstanding
 - Memorial boards
 - Use of defibrillator training
 - Emergency landing update.
 - Jane will follow up with Dan L to find out where he is at and needed actions
- c. Cheryl Laptop and scanner
 - Steve presented some cost. Up to \$1400 for Laptop and up to \$1200 for scanner
 - Board questioned those cost based on cost of equipment used in much larger offices
 - Steve will continue to research
- d. New projects
 - Discussion regarding shed to keep recreation supplies, floor in current shed is rotten
 - Look into cost to pour a new concrete pad
 - Clean out current shed
 - Determine if an addition shed is needed.
 - Bob and Dana L are offering the use on a 1 car garage for 1 year while decisions and actions are taken regarding current/new shed.
- e. Gate Card Requests
 - I card approved for a family member
- f. Issues/Complaints
 - NA

7. Adjournment