

Pinnacle Lake Board Meeting minutes

For Saturday November2, 2024

Present at meeting: Carley Lewis, Nikki Mohrmann, Bob Menzel, Brant Wagster, Jane Alexander and Mark Hodge

Absent: Drew Hall, Mike Cross, Steve Pogulis,

Pledge of Allegiance

1. Open Forum

2. Reports:

a. Administration – Nikki Mohrmann

b. Treasurer – Bob Menzel

a. Bob handed out budget.

b. We made enough interest on our accounts that we have to pay some taxes.

c. Roads – Mike Cross

a. Mike will be grading the road now that we've had some rain

d. Security – Mark Hodge

a. Thanks again to Mike, Steve, and John McCorkell for their help in fixing the main gate after it was hit again.

b. Thanks also to all the volunteers on clean up day and honorable mention to Mike for the new Guard Shack floor and leveling of the building.

c. We had a domestic disturbance call at the lake. Police were called, no arrests made.

d. Continue to receive complaints on a tenant that is staying at the lake in an owners home.

e. Architecture – Steve Pogulis

a. 3 requests for improvements

f. Special Projects – Brant Wagster

a. Brant is looking into purchase price for a porta Potty

b. Bathhouse will be closed tomorrow

c. Porta Potty will be placed for winter

g. Recreation –

a. Community members had no input If any community member would like to chair an event, please let us know by the December Board meeting with dates of event.

b. The board will oversee the Poker Run, Kids fishing Derby

c. Dena Cross and Jane Alexander will co-chair the Easter Egg hunt

d. The boat parade and land Parade will be announced

e. All events dates will be in the Winter newsletter.

3. Committee Reports

a. By-Laws/Covenants Revision Process (Board, Community)

a. 3 town hall meetings will occur for review of new proposal. The dates will be the afternoon of the 1st Saturday or the months of March, April, and May. A tentative vote on the proposed Bylaws and Covenants will be taken at the May meeting to determine if the revision can be sent to the attorney prior to the official vote at the Special meeting in June.

b. Lake Preservation Committee (Brant, Mike, and Nikki).

a. Grass carp

i. Recommendation is 260 fish- 10-12 inches.

ii. Cost \$12 per fish= \$3120.

iii. Motion made to approve cost, 2nd. All approve.

c. Campground Committee (Carly, Mike, and Brant) Nothing to report

d. Pavilion Parking Committee (Carly, and Mike) Nothing to report

4. Unfinished Business

a. Gate Card policy

a. Mark submitted and it is on the website.

b. Gate Card Audit (Nikki, Jane, Mark, Carly)

a. Letter going out to all that have not responded saying all but one card will be cut off

- c. Boat Dock/fingers
 - a. Nikki is waiting to hear back from Tiger Docks and one other company
 - d. Boat Slip form
 - a. Reduce insurance requirement to \$25000 remove state minimum
 - e. Status of Projects
 - a. See projects tracker
 - f. Cheryl's Laptop and Scanner
 - a. Both have been purchased and Cheryl is using.
5. New Business
- a. Cheryl's hours/winter hours
 - a. Cheryl will be down to working Mondays and Thursday over the Winter and One Saturday a month. For November the Saturday will be the 3rd Saturday December through February will be the 2nd Saturday of the month.
 - b. projects.
 - a. Boat dock repair
 - i. PLE will work on replacing boards as needed
 - c. Tree removal
 - a. A bid to remove trees between Office and Guard house has been approved.
 - b. Nikki has contacted Vender to complete job
 - c. A bid or \$3800 to remove overhanging branches has been received
 - d. Waiting to get bid to remove 13 trees along the road.
 - e. Once receive we will proceed with determining who will complete the project
 - d. Emergency Landing for Helicopter
 - a. Joe Griegyl is a lot owner who is the Director of EMS.
 - b. He has ordered the signs to designate the north gate area for landing area.
 - c. Jane will follow up to determine if this will include marking the power lines.
 - e. See project tracker for additional information on status of projects.
- Gate Card Requests - 0
- f. Issues/complaints
6. Adjournment 9:37 am.