

**Pinnacle Estates Association
Annual Meeting**

June 3, 2023

Roll Call of Officers:

Present: President: Sharon Williams, Vice President: Mark Van Haaren; Secretary: Irene Jarvis,
Absent - Treasurer: Julie LaPrairie.

Board of Directors:

Present: Sharon Whyte, and Mark Van Haaren.
Absent: Corey Stroh, Bonnie Huntoon-Crandall, Cindy Halamar.

Building Committee:

Present: Mark Van Haaren. Jim Hilton, Adam Zingalis
Absent: Corey Stroh

Minutes of June 4th, 2022:

Minutes of the last meeting were read by Secretary, Irene Jarvis. Motion to accept the Minutes as read was made by Jeff Fundukian, second by Al Boshaw. Motion carried.

Treasurer's Report:

The Treasurer's Report was read by President Sharon Williams.

Beginning balance on 06/05/2022: Checking: \$7405.42 Savings: \$1,058.74 Total: \$8,464.16

Payments Received: \$5590.00 Deposits in Transit \$800.00

Expenditures: \$4187.73 (Yearly Expenses - Daniels Septic - \$500, Liability Insurance - \$883.31, Lawn Care - \$2,069.94, Food, Postage, Bank Fees. -\$794.48)

Ending Balance 04/30/2023: \$10,606.56 (Checking: \$8747.69/Savings: \$1058.87)

Motion to accept Treasurer's Report was made by Al Boshaw and seconded by Jeff Fundukian. Motion carried.

Building Committee Report:

There was no new information from the building committee.

Old Business:

- 1) Sharon Williams requested a raise for the cost of picnic tables to \$700. Jim offered to get a better price. Motion to approve \$700 made by Jeff Fundukian, seconded by Al Boshaw.
- 2) Brine for the roads. Al Boshaw said Miller Road residents pay \$20 per household and Pinnacle takes care of their own. Irene Jarvis agreed to call Eastern Dust Control and Bay City Dust Control and collect \$20 from Franklin Trail residents, to be fair. A motion was made by Al Boshaw and was seconded by Deb Boshaw for a conditional approval of \$1,500 for brine.
- 3) The bridge and concrete for the pavilion is still on the agenda. Sharon Williams requested money for concrete. Candis Van Poppelen offered to call for sand and crushed limestone. A motion was made for a tentative cap of \$3,000 for sand and limestone, the board had a previous approval for \$3,500 cap. Jeff Fundukian made a motion to approve \$3,500 cap and was seconded by Al Boshaw. Motion passed.

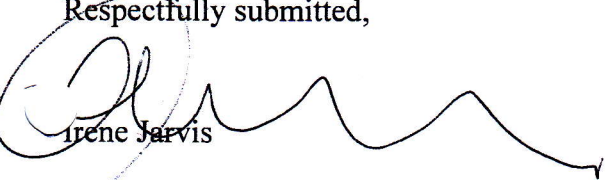
- 4) Irene Jarvis will continue to investigate the bridge project. It was suggested to check with colleges for the engineered plans.
- 5) Irene Jarvis offered to attend the township meetings to “represent” the association.
- 6) Candis Van Poppelen asked about the park clean up. Sharon Williams offered to post on FB when a date is decided.

New Business:

- 1) Election of Officers will be held at the next meeting, June 1, 2024, and will be first on the agenda. Please consider volunteering for one of the positions. President, Vice-President, Secretary, Treasurer and Building Committee.
- 2) The question of Short-Term Rentals (Air BnB/VBRO, etc.), including the legal aspect, will be addressed.
- 3) Completion of Pavilion with cement.
- 4) Other New Business

A Motion to adjourn was made by Jim Diffel and seconded by Al Boshaw. All in favor, no one opposed.
Motion carried.

Respectfully submitted,



Irene Jarvis

Secretary
Pinnacle Estates Association