



Pinnacle Mountain Property Owners Association Board Meeting 27 April 2023

Meeting Minutes

Call to Order:

The meeting of the PMPOA BOD was held on April 27, 2023, by virtual attendance (i.e., Teams meeting). The meeting was called to order by Sam Fink at 1:12pm.

Meeting Attendees:

- President	Sam Fink
- Vice President	Daniel Beckmann
- Treasurer	Jan Burlee
- Secretary	Chris Roderick (Virtual)

Meeting Agenda:

- **Call to Order** (Sam Fink)
- This ad hoc meeting was called to allow the Board to select a new member to fill the remainder of the term for Mariah Stroman who resigned. Two owners volunteered to fill the position. The Board selected Chris Rackley, the new owner of 134 Private Pointe. Chris has prior experience with Home Owner Associations and thought this position would give him an opportunity to become integrated more quickly into the PMPOA community.
- **Gate Committee**
 - o AT&T informed Jan Burlee that the current option package is no longer available and issued a bill with a substantial increase (\$277 per month). Jan Burlee contacted AT&T and obtained information about available packages more appropriate for support of the gate (i.e., rates of the order of \$120 to \$140 per month). The Board selected a preferred option. Jan will follow-up with AT&T.
 - o During the next year, the Gate Committee will investigate packages with other providers.
- **Old Business**
 - o Rental Guidance. The Board received comments from owners on the draft Rental Guidance. One Owner requested that renters be prohibited from recreational use of firearms on PMPOA properties. The Board discussed the proposal and adopted a new policy to prohibit recreational use of firearms by renters. The new Policy and the Rental

Guidance will be posted to the website. Also, both documents will be emailed to the owners.

- PMPOA/PRSPOA Joint Road Agreement and Mailboxes
 - Jan is working with Misty Westover to schedule a negotiation meeting of the PRSPOA Board with the PMPOA President and Vice President to discuss the stalled Road Agreement, mailboxes and other common issues. The meeting is tentatively scheduled for May 7.

- **Adjournment**