

# Minutes for Pinedale Shores POA, Inc.

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## Call to Order:

March 11, 2024, President Tom Gorman called the meeting to order at 6:00p.m.

## Attendees:

Tom Gorman, David Clayton, Gloria Nall, Dale Mitchell, Jacob Brown, Austin Humber, Michael Raybone, Jay Gibbs, Michelle Olsen

## Absence: n/a

The Pledge of Allegiance was recited, Dale Mitchell led the prayer.

## Agenda Items:

1. Minutes
2. Financials

### 1. Approval of Minutes

**Motion made by:** Michael Raybone

**Seconded:** Austin Humber

**Discussion:** None

### 2. Acceptance of Financial Report

**Motion:** Austin Humber

**Seconded:** Gloria Nall

**Discussion:** None

**3. Agenda: Dam** – A report was given by President Tom Gorman concerning the developments at the dam. A significant leak was reported and after investigation, the county engineer was called to assess. The engineer suggested several loads of clay be placed around the hole and a slurry of concrete be pumped into it. The county provided clay, Mike Carrier helped spread it as necessary. The concrete was pumped in and the leak was sufficiently stopped. More assessments will be done.

**4.** A discussion followed concerning a dead tree at the ballpark. It was decided Austin would lead the charge to take down the tree. Several board members

including Austin, Tom, Michelle, Gloria and Michael, along with several volunteers from the lake were present to cut down, cut up and stack the dead tree.

- 5. Committee Reports** – Michelle stated she had over 1000 Easter eggs filled with candy, gifts and treats along with 12 or 13 vendors ready for the event.
- 6. Roads** were discussed and again, weather is the main delaying factor. More work will resume, weather permitting.
- 7. Questions from the members attending:** Jane Gray asked about the dam. It was reexplained that a leak was reported, the county engineer was called to assess, he suggested clay around the leak with a slurry of concrete to be pumped into the hole to help stop/slow the leak. Concrete was ordered, pumped and the leak is sufficiently stopped. More assessments will be done.
- 8. James Shinn** – James reported seeing boats launching on spillway. Tom said he would speak to the sheriff, get signs posted. Tom also suggested placing steel posts with cable across the newly formed area at the leak site to prevent stopping, standing, parking at the site.
- 9.** Jacob requested a list of the worst roads to help decide which needed repair first.
- 10.**A motion was made to adjourn by Austin, seconded by Michael.
- 11.**Adjourned.

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Chair

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Date

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Secretary

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Date