



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 7/18/2020



The meeting of the PineLoch Sun Board of Directors was called to order 9:00 AM July 18, 2020 via ZOOM meeting, President Mark Selin presiding via ZOOM.

**Due to the current Covid-19 outbreak, the July 18th<sup>th</sup> board meeting was held via ZOOM.**

**A copy of the Zoom meeting can be found on the PLS website under “Documents, Board Meetings, 2020, July”.**

**Members were informed via the website, Treetop Times and email of the ZOOM Board meeting.**

**Roll Call:**

<u>Board Member</u>	<u>Present</u>	<u>Clubhouse Zoom</u>
Mark Selin- President	X	Zoom
Dave Aldrich - V-President	X	Zoom
Bob Pirog - Secretary	X	Zoom
Bonnie Steinlein - Treasurer	X	Zoom
Ken Dorn	X	Absent
Robb Lowy	X	Absent
Celestina Murphy	X	Zoom

**Old Business: - Secretary - Bob**

1. Meeting minutes from the April 25th meeting were read. Vote to approve said minutes, Mark Selin voted to approve, and Dave Aldrich seconded the approval of the minutes. All those in attendance voted yes to approve the April 25- 2020 meeting minutes.
2. Mark reviewed the PLS Board Guiding Principles.

**Treasurer - Bonnie**

1. Bonnie reviewed the July 2020 treasurer report, no issues (June 30th Budget to Actuals)
2. PLS Treasury Report reflects a healthy status of PLS.



## PINELOCH SUN BOARD MEETING MINUTES FOR 7/18/2020



### **Member Admin Business / Requests**

1. Stephanie BreeLove asked about a traffic study at the storage shed & WA 903 crossing, Bob Pirog stopped at the Police station and they said that it is a WA DOT responsibility. Contacted the WA DOT and they took the info. As of these minutes, I have not heard back from WA DOT, will follow-up next week.

### **Committee Report**

#### **Communication - Celeste**

1. Communicate and reach out to our members through Treetop Times, PLS website and Facebook. Links to Treetop Times on website.
2. Facebook is being used as the most common form of communication for info on PLS in addition to the Treetop Times and the PLS website.
3. New member welcome guide is almost complete.
4. There is a new PLS dedicated weather station, it is located on the PLS website.

#### **Firewise Summary: (10 min) – Ken - Observation Ride Along with Chief Jackson - # 6**

1. PLS Chipping event is scheduled for July 20<sup>th</sup>. Later moved out a week.
2. Linda is working with Jeremy Baker (2-1-66) with regards to transferring this to him by years end.
3. Reminder to the membership to keep track of their time doing Firewise efforts, including travel time to/from their cabins. Time sheets are on the website and also at the clubhouse.

#### **Technology Summary: (5 min) – Dave**

1. Wi Fi Range Extenders - coverage extended to the pool area
2. Extenders will be added for the lakeside deck.
3. A possible 3<sup>rd</sup> extender may be purchased.
4. No password required in the lodge area.
5. A Pineloch Sun weather station is up and running, the site is located on the website home page and also the Facebook page

#### **Road & Maintenance Summary: (5 min) –Loren for Ken**

1. Removed tree limbs and other debris throughout Divisions 1 & 2.
2. Applied recycled asphalt to portions of Tom Write Road, damaged areas of Divisions 1 & 2 roads, and general repairs to Division 3 roads.



## PINELOCH SUN BOARD MEETING MINUTES FOR 7/18/2020



3. Double application of dust abatement throughout Divisions 1, 2 & 3.
4. Pool pump replaced pool is in good shape.
5. Corner blind spots will be taken care of.
6. Ditches and drain areas in Division 3 were cleaned for proper drainage.

### **Water Summary: (5 min) – Mark for Robb**

1. Water Storage Enhancement – Goal 1 – Sustainable storage during pump outage, Goal 2 – enhanced treatment for odor control.
2. Next Steps – Contact engineering firm for initial consultations (Loren) and verify water rights for additional well at Division III pumping station (Loren/Robb).
3. PLS considering use of competitive bids for a Design Build – Alternative 1 is a new 30,000 gallon tank at Division III pumping station. Alternative 2 is the installation of a new well to augment the current water supply.
4. A few water leaks were repaired.

### **Architecture Summary: (5 min) – Bob**

1. We have had 14 tree removal requests.
2. We had 1 House request.
3. We had 1 Shed request.
4. All were “Approved”.

### **Membership Comments: All**

1. Membership made comment on bringing a trailer up PLS roads, tree limbs infringing on road, will drive roads and notate any hanging limbs.



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 7/18/2020



A meeting was adjourned at 9:40 AM.

The next scheduled board meeting will be the Annual Membership meeting on September 19th. Notification will be sent out to membership with information regarding the September 19th meeting.

**Contact information:**

1. To reach the board as a whole (recommended approach) the email address is:  
[pineloch@inlandnet.com](mailto:pineloch@inlandnet.com)

- **President:** Mark Selin
- **Vice President:** Dave Aldrich
- **Secretary:** Bob Pirog
- **Treasurer:** Bonnie Steinlein
- **Roads/Maint.** Ken Dorn
- **Water:** Robb Lowy
- **Communication** Celestina Murphy

Read and Approved as Printed

***Mark Selin (Electronically Signed)***

Aug 9, 2020

Mark Selin - President - PLS Board

Date

***Bob Pirog (Electronically Signed)***

Aug 5, 2020

Bob Pirog - Secretary - PLS Board

Date