



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 2/27/2016**



The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM February 27, 2016 at the PLS Club House, President Mark Selin presiding.

**Roll Call:**

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>
Dave Aldrich-Vice President		<b>Excused</b>
Ken Dorn	<b>X</b>	
Randy Lucas	<b>Via Phone</b>	
Mark Selin- President	<b>X</b>	
Bob Pirog-Secretary	<b>X</b>	
Bonnie Steinlein -Treasurer	<b>X</b>	

**PLS Members Present:**

<u>Name:</u>	<u>Division</u>	<u>Name:</u>	<u>Division:</u>
Jeannie Briere	I-A-4	Linda & Loren Orndorff	2-K-21
Paul Freeman	3-B-13	Eric Terrill	1-D-5&6

**Officer Reports:**

**Secretary:**

1. Meeting minutes from the 11/19/2015 Board Meeting were read. Vote to approve 11/19 minutes, Ken Dorn voted to approve and Mark Selin seconded the approval of the minutes.
2. Introduction of the PLS members present (See Above).



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### **Treasurer: (5 min) – Bonnie**

1. New Finance Report Format introduced – All Ok with it
2. As of this meeting, Aging report down to \$5.1K.
3. Any Spending over \$ 500 needs to be reviewed.
4. Possibility of “switching” to a different Accounting Firm (Adept vs Ideal). Need more info from both. Have them quote a “SOW” to bid against to see their costs.
5. Look into Transfer Fee of \$100 (Wildwood Lots 1-36)
6. A Motion was made by Mark (Pres.) for \$100 Property Transfer Fee, Bonnie seconded the motion. Monies to be paid by Escrow Company or Seller if a “Private” sale. All present voted “YES”, MOTION PASSED. 5 Yes, 0 No.
7. Email to go out regarding dues being split into 2 payments. ½ in April and ½ in October.

### **Committee Reports: (40 min)**

- **Water: (15 min) - Mark**
  1. Sanitary Control Area in Compliance with DOH.
  2. Possible Purchase of lot adjacent to well head in Division III.
  3. Station 1 Sheetrock moldy, Removed and Replaced with R-Tech and Insulation.
  4. Station 2 Chlorination Pump Re-plumbed.
- **Roads: (5 min) – Randy**
  1. No major issues to report.
  2. Next year issue different color parking permits to “Hart/Banks”
  3. Prior to next winter, Mark to send out survey regarding parking of sleds being left on Tom Wight road all season long.
- **Maintenance: (5 min) – Randy**
  1. All PLS signage pulled, sanded and clear coated.
  2. 4 contractors bid on pool deck, only one a viable bidder. Loren to contact ABC, quote still valid for effort. Need to have SOW clarified to as to who does what (PLS vs ABC)
- **Architecture: (5 min) - Bob Pirog**
  1. Nothing to Report.



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- **Technology: (15 min) –Dave Aldrich**
    1. Nothing to report.
    2. Dave to look into “Cloud Based” location to store data
  
  - **Firewise: (5 min) – Donna Pirog (Bob Pirog for Donna Pirog)**
    1. Read Email from Suzanne Wade to Donna regarding Chipping Event-
    2. PLS 2016 Firewise Compliant (Loren to add 2016 Decals to Firewise Signs
    3. Donna to send out email regarding Chipping Event, also to post at clubhouse, sign-up sheet REQUIRED to participate in this year’s event.
  
  - **Budget Committee: (5 min) – Mark**
    1. Eric Terrill to Chair Budget committee.
    2. Reserve Study needs to be Updated and or revised & refined prior to Budget Committee.
  
  - **Member Concerns: (5 min. each)**
    1. No member concerns brought up.
  
  - **New Business (5 minutes)**
    1. Ken to get info on Bigger PLS signage. # of signs, location, sizes and types.
    2. Add “Metal” secure mailbox outside main door for member drop-off of payments.
    3. Back-up power units, Loren working with electrical contractor.
    4. Looking into “Emergency Siren” for Firewise.

Meeting was adjourned @ 11:05 AM.

Next board meeting will be in March 19th at 9:00 am at the Clubhouse.



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**Contact information:**

- To reach the board as a whole (recommended approach) the email address is:  
**pineloch@inlandnet.com**

- President: Mark Selin
- Vice President: Dave Aldrich
- Secretary: Bob Pirog
- Treasurer: Bonnie Steinlein
- Water: Mark Selin
- Roads/Main. Randy Lucas
- Other: Ken Dorn

Read and Approved as Printed

*Mark Selin*

Mark Selin President - PLS Board

*David Aldrich V.P.*

**Bob Pirog Electronically Signed**

Bob Pirog Secretary - PLS Board

\_\_\_\_\_ Date

March 12, 2016

\_\_\_\_\_ Date