



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 11/21/2015**



The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM November 21, 2015 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	X	
Bonnie Steinlein – Treasurer		X
Ken Dorn		X
Randy Lucas	X	
Mark Selin- President	X	
Bob Pirog - Secretary	X	

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	Ken Trout	2-L-1
Scott Farquhar	2-N-4/5	Bob & Karla Gilbertson	2-J-24

Officer Reports:

Secretary:

- Meeting minutes from the 10/24/2015 Annual Membership Meeting were read. Vote to approve 10/24 minutes, Dave Aldrich voted to approve and Mark Selin seconded the approval of the minutes.
- Introduction of the PLS members present (See Above).



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Treasurer: (5 min) – Mark

- Mark Selin presented Treasury Report: consisting of 1. Accounts Receivable Summary (Income), 2. YTD P&L (Budget Variance) 3. Check Registers and 4. Balance Sheet (Cash Position). Motion was made by Dave Aldrich to approve Treasury Report and seconded by Bob Pirog. Role was called with all present members voting YES, Motion carries.
- As of this meeting, Aging report showed \$13 K still outstanding. Aging report collected \$3K
- General Spending for the current month in order.

Committee Reports: (40 min)

- **Water: (15 min) - Mark**
 1. No major Water issues reported.
 2. Fixed 2 minor leaks in Div. III.
 3. Settling issues with regards to water meters, Loren solution is to buy load of gravel to pack around setters.
- **Roads: (5 min) – Randy**
 1. Culvert installed up hill on Pineloch Sun Drive past Eagle View Road.
 2. No major issues to report
- **Maintenance: (5 min) – Randy**
 1. Three pump houses painted
 2. Rebuilt insulation in # 2 pump house.
 3. Tree fell and broke fence by pool.
 4. Shop is "Spotless", all in order.
- **Architecture: (5 min) - Bob Pirog**
 1. Two (2) Architectural plans submitted/approved.
 2. Loren to print out Howells architectural forms for file.
 3. Matt Barnes Tree removal approved, Need to submit plans for "Deck" separately.



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- **Technology: (15 min) –Dave Aldrich**
 1. Dave to "Digitize" documents
 2. Need to install "Power Jack" for outside camera
 3. Jacobs Room camera to be re-located for better field of view.

- **Firewise: (5 min) – Donna Pirog (Bob Pirog for Donna Pirog**
 1. Randy Lucas & Bob Pirog did site survey on upper Sandstone for emergency turn-around, will have Suzanne Wade perform same and give her recommendation for the "Emergency Vehicle Turn Around".
 2. Fill for Sandstone Turnaround to be done in the spring
 3. Coordinate with Ken Trout and Sandstone Turn around tree removal.

- **Budget Committee: (5 min) – Mark**
 1. Nothing to report.

- **Member Concerns: (5 min. each)**
 1. No member concerns brought up.

- **New Business (5 minutes)**
 1. Update Link to Last Resort for Snow Grooming
 2. Ridge going to be off limits (4/1/2016), law enforcement to start issuing \$500 Fines to ATV/ORV caught on Ridge. Snowmobiles are OK to ride the Ridge.
 3. Motion was made by Mark Selin to have Ken Dorn and Bonnie Steinlein as signatories to all PLS back accounts. Dave Aldrich seconded the motion. Vote was taken with 4 board members voting "YES", motion passed.

A Motion to adjourn meeting was called at 10:08 AM. Motion was made by Mark Selin and seconded by Bob Pirog. Role was called with all present members voting yes; Motion Carries.

Next board meeting will be on February 27 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:** Yvonne (Bonnie) Steinlein
- **Water:** Mark Selin
- **Roads/Main:** Randy Lucas
- **Other:** Ken Dorn

Read and Approved as Printed



 Mark Selin President - PLS Board

Dec 2, 2015

 Date

Bob Pirog Electronically Signed

Bob Pirog Secretary - PLS Board

Dec 2, 2015

 Date