



PINELOCH SUN
BOARD MEETING MINUTES
May 7, 2022



The May 7th, 2022 meeting of the PineLoch Sun Board of Directors was called to order 9:11 AM. The board meeting was held at the clubhouse and also via Zoom. President Mark Selin was presiding the meeting.

Roll Call:

<u>Board Member</u>	<u>Present</u> <u>Clubhouse - Zoom</u>
Mark Selin- President	X
Dave Aldrich - V-President	X
Bob Pirog – Secretary	ZOOM
Bonnie Steinlein – Treasurer	X
Ken Dorn	ZOOM
Jeremy Baker	X
Celestina Murphy	X

PLS Board Roll Call – Bob

1. The May 7th Board Meeting was called to order at 9:11 AM.
2. Roll call was taken, all members present except Bob & Ken, both present was via ZOOM
3. February 12th meeting minutes approved, Mark moved to accept and Ken seconded the motion to approve the February 12th minutes, those board members in attendance approved the February 2022 minutes.

Kick-Off Meeting – Mark

1. Mark kicked off the May 7th meeting at 9:11AM. He made a few announcements about a few snowmobiles and a trailer down at Tom Write Road that need to be moved ASAP.
2. Chief Jackson was a guest speaker and needed to be moved to front of the deck.



PINELOCH SUN
BOARD MEETING MINUTES
May 7, 2022



3. Mark brought a few items for discussions. One being the burning options at Little Arizona and also the reclassification of PLS for "Fire Protection Rating.

Fire Safety Rating Update– Chief Jackson KCFD #6

1. Chief Jackson talked about PLS Divisions 1 & 2 were reclassified "9A" due to the roads not being accessible in the winter months. Members were advised to check with their own insurance companies on the impact (if any) to their insurability of their PLS properties.
2. Discussions were held about plowing PLS roads.
3. Further discussions with regards to winter road access will be taking place by the PLS board. Future Information will be sent out when available.

Committee Reports

Treasurer – Bonnie

1. Bonnie reviewed the March 2022 "at a glance" treasurer report, no major issues.
2. PLS Treasury Report reflects a Budget to Actual for the end of the Fiscal Year. This reflects a healthy position as a PLS community. Spending was very close to what was budgeted.
3. Capital Projects discussed for upcoming year.
4. The items that make up the "Other" line on budget was explained in detail.
5. Members were asked to make sure PLS has their latest email address.

Architecture – Bob

1. For this reporting period we had , 3 Tree removal requests (all approved), 0 building requests.
2. A member asked if a tree is dead, is paperwork required and the answer is yes, still required.

Technology – Dave & Trystan

1. Cameras – Trystan has been working on getting cameras back on the PLS website, with a monthly cost subscription @ \$10/month.
2. A vote of the PLS board was taken for this additional cost with all 7 members voting to "APPROVE" this additional cost.



PINELOCH SUN
BOARD MEETING MINUTES
May 7, 2022



Water – Mark

1. Post Snow Repairs – Valves near Bonnie View & Little Arizona have been replaced. Repair parts ordered for Div. III repair, once repaired top priority to fix.
2. Telemetry System Status – Alarms effective and dashboard working as desired.

Roads & Maintenance – Ken

1. Road plan dependent on ability to acquire “high quality” recycled asphalt.
2. Our heavy equipment is aging, and parts are sometimes hard to acquire.
3. New equipment research is underway.
4. Pool resurfacing is also underway.
5. Heating/air handling options for the PLS lodge is being sought.

Firewise – Jeremy

1. 123 Firewise hours logged YTD.
2. Spring chipper program deadline is to have material stacked Tuesday, May 31st. Our chipping crews will start that week.
3. Fall Chipper program deadline will be after Labor Day weekend.
4. No update on the \$500 Grant we applied for.
5. Brush cutting equipment being researched and looking into lease/rental or purchase (For Clearing Road Easement).
6. Thank You and please continue to log your Firewise hours.
7. Loren & Sam looking into additional equipment (rent or buy) specific for Firewising.
8. Loren looking into when this equipment will be available.
9. A vote to go out and rent this equipment was taken, with 6 of 7 (one board member could not be heard) board members voting “Yes”, motion approved.

Communication - Celeste

Communicate and reach out to our members through Treetop Times, PLS website and Facebook. Links to Treetop Times on website.



PINELOCH SUN
BOARD MEETING MINUTES
May 7, 2022



1. **Facebook Page** - This is best way to get quick information and reach out to the community. The website will be monitored for negative comments, so please help us out with only constructive comments. Thank You.
2. **PLS Website** – You can find “What Happening” and “What’s New” on the homepage of pinelochsun.org along with links to the live cam, meeting minutes and other helpful items.
3. **Mailed Letters** – We also send out physical letters when we must ensure every member receives the information.
4. **Treetop Times eNewsletter** - We send out our eNewsletter whenever we have important information and fun facts to get out to our members.
5. Adding Firewise Info –Firewise information will be added to the communication section.
6. Also located in the Clubhouse there is an Information/Message board that contains information.
7. Board of Director Emails – If you need to reach the Board directly, email us at [“PinelochBOD@gmail.com”](mailto:PinelochBOD@gmail.com)
8. Phone Number – 509-649-2850
9. Email Address – pineloch@inlandnet.com
10. Board of Directors – PinelochSunBOD@gmail.com
11. Website – PinelochSun.org

Follow-up Questions

1. Mark mentioned there is a need for representation from Division III. If anyone is interested in being on the board, please reach out to Mark.
2. The Revised Fire Rating again was discussed. The board will need to meet and discuss what options are available, Info will be disseminated when it becomes available.

Discussion on Little Arizona

1. Mark explained what the purpose of Little Arizona is used for.
2. Members were complaining about the smoke, the Fire Chief was contacted and needed to respond, Little Arizona was shut down until a resolution could be reached.
3. The “Spring” burn is now over. The next burn will be in the fall.
4. Options (Ideas) were discussed on how to do the Spring burn.
5. A survey will be issued on how to handle Spring debris. Burn, haul to dump, etc
6. Another survey will be issued re: winter plowing of roads to address year round fire protection rating.



PINELOCH SUN
BOARD MEETING MINUTES
May 7, 2022



The meeting was adjourned at 11:17 am. All Board members in attendance approved.

The next board meeting notification will be in July 2022, info will be sent out to membership with information regarding the date and time of the next meeting.

Contact information:

1. To reach the board as a whole (recommended approach) the email address is:

PinelochSunBOD@gmail.com

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

Read and Approved as Printed

Mark Selin (Electronically Signed) _____

May 27, 2022

Mark Selin - President - PLS Board

Date

Bob Pirog (Electronically Signed) _____

May 25, 2022

Bob Pirog - Secretary - PLS Board

Date