



**PINELOCH SUN
ANNUAL BOARD MEETING MINUTES
FOR 10/21/2017**



Annual membership meeting of the Pine Loch Sun Board of Directors was called to order at 10:00 AM, October 21, 2017 at the PLS Club House, President Mark Selin presiding.

Roll Call:

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>
Mark Selin - President	X	
Dave Aldrich – Vice-President	X	
Bob Pirog - Secretary	X	
Bonnie Steinlein - Treasurer	X	
Ken Dorn – Roads & Maintenance		X
Robb Lowy - Other	X	

PLS Members Present:

- Members present at the October 21st meeting are on file at the PLS clubhouse.

Officer Reports:

Secretary: Bob

- Meeting minutes from the 8/26/2017 Board Meeting were read. Vote to approve 8/26 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes. All those in attendance voted “YES” to approve 8/26/17 minutes.

1. New Business (5 minutes) - Mark

- Mark kicked off meeting by reviewing the PLS Guiding Principles that the board members adhere to.



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Committee Reports: (40 min)

2. Treasury Report: (5 min) –Bonnie

1. The PLS 2017-2018 budget was reviewed and voted on. The budget passed unanimously.
2. There will be "No Dues Increase: for 2017-2018.
3. Capitol Projects were reviewed for 2017-2018
4. Pictures of the new PLS sinage were shown to the membership, sinage will be installed later this fall.
5. An additional bank account needs to be opened in order for PLS to be protected by FDIC. A separate executive meeting was held after the membership meeting to complete this action.

3. Technology: (5 min) – Dave

1. Having issues with the Fiber Optics at the clubhouse, the cameras image will not go thru current router.
2. Dave purchased a new router, still having issues getting camera to work, Dave working with Inland to resolve issue.
3. The guest computer had been vandalized this summer, Dave made changes for this not to happen again

4. Firewise: (5 min) - Linda

1. Received quote information from a Colorado company. We are now working with the company to establish Spec's for the pole load requirements and power requirements. Hopefully the omni-directional siren will be installed later this fall.
2. Road chipping event held in April was a huge success.
3. Linda working with Kittitas/DNR on getting additional grant monies for further Fire Wise activities

5. Roads & Maintenance: (5 min) –Loren & Mark for Ken

1. 1000 tons of reclaimed asphalt were applied to Sandstone and Lower Highland Loop this year.
2. Lignen was applied to other roads in PLS as a topcoat and for dust abatement.
3. Mark pointed out the new energy efficient windows and sliding doors at the PLS clubhouse.
4. Culverts were cleaned for the fall season.
5. A new "Fire Turnaround" was installed towards the top of Sandstone, this was required for the fire department to be able to turn their trucks around. The Fire chief did a site review and approved the turnaround.



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6. New clubhouse improvements were discussed (pool deck, pool shark, new lighting, icemaker and new energy efficient windows and patio doors).

6. Architecture: (5 min) - Bob

1. 12 tree requests and 5 building requests were received for the year.

7. Water: (5 min) – Mark

1. Two water (setters & meters) installs are left to be completed
2. Engineering firm (RH2) providing specification for emergency power at 4 pump stations.

8. Board Member Positions – Voting

1. Mark Selin was voted and approved to another 1 year “Board Member at Large”.
2. Bob Pirog was voted for and approved to another 3 year term for Div. 2.
3. Robb Lowy was voted and approved to a PLS board Position. Welcome Robb.

The October 21st Annual Membership meeting was adjourned at 12:07 PM.

9. General – Special Executive Board Meeting

1. A short executive board (Called to order @ 12:08 PM) was held to vote for the opening of another bank (TBD) account (General Operating Reserve Account) to be in compliance with FDIC rules. All board members in attendance (Mark, Dave, Bonnie & Bob) approved the motion, Dave brought the motion, Mark seconded the motion, all board members approved the motion to open the General Operating Reserve Account. Motion passed.
Special Executive Board Meeting adjourned at 12:10 PM.

Next board meeting will be January 20, 2018 at 9:00 AM at the Clubhouse.

Future Meetings - Tentative

April 21, 2018

July 21, 2018

September 22, 2018 (Annual Membership Meeting)



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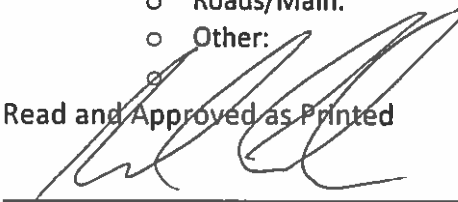


Contact information:

- 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: Ken Dorn
- Other: Robb Lowy

Read and Approved as Printed



Mark Selin President - PLS Board

11/8/2017
Date

Bob Pirog (Electronically Signed)

Bob Pirog Secretary - PLS Board

Nov 7, 2017
Date