



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 4/21/2018**



The Membership meeting of the Pineloch Sun Board of Directors was called to order 9:01 AM April 21, 2018 at the PLS Club House, Vice President Dave Aldrich presiding.

Roll Call:

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

PLS Members Present:

Randy Lucas 2-H-1	Scott Farquhar 2-N-4
Jeannie Briere 1-A-4	Paul Freeman 3-B-13

Secretary (5 Min) - Bob

1. Prior January 20th meeting minutes were discussed, no exceptions taken, Dave moved to accept, Bonnie seconded the motion, all approved.



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Budget (15 min) - Bonnie

1. Bonnie reviewed the FY end budget (Ended March 31), No issues with the FY were brought up at the meeting.
2. For the FY 2019, added a Line Item of \$10,000 for "Firewise Prevention". This was added due to the fact that there we no funds anticipated from the DNR, so the board allocated the fund for this worthy cause.
3. PLS "Siren" purchase put on hold. Survey will be sent out to membership to see if the siren is necessary and the funds could be used elsewhere.
4. Based upon last year's Jolly Mountain fire, the emergency texting and local authorities (Police/Fire/PLS personal) notifying members seemed to be the best solution for the circumstance.

• **Road Summary: (5 min) – Ken**

1. Will be ordering more reclaimed asphalt in March.
2. Road maintenance will be starting soon.

• **Architecture Summary: (5 min) - Bob**

1. The "Wraparound" Deck will be having some work done on it. The top boards will be removed & replaced with Trek's. The sub-structure will need to be enhanced to "12 inch on center" to accommodate the Trek's installation. Substandard structure will be replaced as needed.
2. The area between the deck and hillside will be cleared and paver block added to accommodate 2-3 picnic tables.

• **Firewise Summary: (5 min) – Loren for Linda**

1. There were no funds from DNR for the annual chipping event. The board discussed the matter, and it was decided for PLS to fund the chipping event from the current budget. Motion to fund the event was made by Dave Aldrich and 2nd by Bonnie. All in favor and the motion was passed. There was a "Not-to-Exceed" (NTE) value of \$6K for the PLS funded chipping event tentatively scheduled for end of May 2018.

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

1. It was asked that any time we update the web, that a "date" be added to the update.

• **Water Summary – Loren for Mark**

1. There were 2 water leaks reported and repaired



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• **New Admin Business: - (All)**

1. A letter will be sent to tenants at the "North end" of Lakedale Road regarding prudent speed and other end of road issues.
2. PLS was approached by FD6 (Chief Tim Milbert) to explain the need for seasonal signage at the intersection of Blue Agate Lane and State Road 903. There is a need to maintain unrestricted access at that intersection. Loren will contact Chief Milbert and work with FD6 regarding this issue.
3. Pool scheduled to open Memorial Weekend.
4. Chili Cook off will take place Sunday, May 27 at PLS lodge, flyer sent out separately.

A Motion to adjourn meeting was called at 10:09 AM. Motion was made by Dave and seconded by Ken Dorn.

The next scheduled meeting will be the Annual Membership meeting on September 15, 2018 at the PLS clubhouse. An email will be sent to all members regarding the Annual meeting as the date nears.

Contact information:

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

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| ○ President: | Mark Selin |
| ○ Vice President: | Dave Aldrich |
| ○ Secretary: | Bob Pirog |
| ○ Treasurer: | Bonnie Steinlein |
| ○ Roads/Maint. | Ken Dorn |
| ○ Other: | Robb Lowy |

Read and Approved as Printed

Mark Selin - President - PLS Board

MAY 16, 2018
Date

Bob Pirog Electronically Signed

Bob Pirog - Secretary - PLS Board

May 15, 2018
Date