



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 5/30/2015**



The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM May 30, 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	
Vacant -- Treasurer		
Vacant		
Randy Lucas	X	
Mark Selin- President	X	
Bob Pirog - Secretary		X
Vacant		

**PLS Members Present:**

<u>Name:</u>	<u>Div:</u>	<u>Name:</u>	<u>Div::</u>	<u>Name:</u>	<u>Division:</u>
Jeannie Briere	1-A-4	Linda & Loren Orndorff	2-K-21	Ron Boswick	3-D-3
Paul Freeman	3-B-13	Doug & Trish Binder	3-G-3	Ken Allen	2-H-3 & 5
Cheri Greene	2-L-4	Jim Golden	3-E-12		

**Officer Reports:**

**Secretary:** No Report, Bob absent on April 25, 2015

**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). 39 members have not paid dues
- 50 % of monies have been spent for H.D. Fowler (Water parts supplier).
- Credit card statement will be included in treasury reports going forward.
- Motion was made by Randy Lucas to approve Treasury Report and seconded by Dave Aldrich. Role was called with all present members voting YES, Motion carries.

**Committee Reports: (40 min)**

*MINUTES 5-30-15*



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- **Water: (15 min) - Mark**
  1. Division 3 had a leak, Inland has been called on Blue Agate
  2. Setter installation has begun, contractor running slower than planned, doing 4-5 installs a day.
  3. Loren & Randy will be notifying residents 1 week in advance of installs.  
**Reminder:** Meter boxes will be LOCKED, those that want a shut-off valve to their home will need to call a contractor or call Loren for names of a contractor.
  4. Send Loren an email if you want to have a shut-off valve installed.
  
- **Roads: (5 min) - Randy**
  1. Maintenance on the roads will start the 3<sup>rd</sup> week of June; look for equipment to be onsite (grader & roller) about that time.
  2. Reclaimed asphalt to be put down from Thunder Road to Highland Loop
  3. Remainder of Division 1&2 will get 2 applications of Lignin
  4. Division 3 will be assessed for dust.
  
- **Maintenance: (5 min) – Randy/Loren**
  1. Purchased pool heater, will be installed as soon as schedule allows.
  2. Pool opened Memorial Day on time and is in Great condition.
  3. May concrete whole deck around pool.
  4. Purchased (ordered) 2 more umbrella's.
  5. Purchased "Plate Compactor" for road work.
  
- **Architecture: (5 min) - Bob Pirog Excused**
  1. See member concerns
  
- **Technology: (15 min) –Dave Aldrich**
  1. Web Cams up and running (Lake & Pool).
  2. Photo's auto adjust every 60 seconds, members will do walk around to think about different angles
  3. Hard drive failed – computer was down for 1 week. Repaired and operating normally.
  
- **Firewise: (5 min) – Donna Pirog – No report**
  1. Chipping Event passed and done.
  2. Little Arizona closed for the summer
  3. No burn ban as of yet, anticipated it will be in effect sometime in June.



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- **Social Committee: (5 min)**

No Report

- **Budget Committee: (5 min) – Mark – No Report**

1. Using Last year budget for reference for this year
2. Still looking for members to be part of “Budget Committee

**Member Concerns: (3 min. each)**

- Two tree requests for tree removal were submitted:  
Moore, Barbano/Day
- Ms. Green – asked question regarding “No time limit on tree removal if previously approved” and the answer is “YES”.

**New Business**

- No new business.

A Motion to adjourn meeting was called at 9:55 AM. Motion was made by Mark Selin and seconded by Randy Lucas. Role was called with all present members voting yes; Motion Carries.

The next board meeting will be on 6/27/2015 at 9:00 am at the Clubhouse.

Bob Pirog will not at the 5/30 meeting, due to company business travel.

- **Contact information:**

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

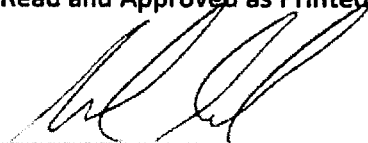
- President: Mark Selin
- Vice President: Dave Aldrich
- Secretary: Bob Pirog
- Treasurer: TBD
- Water:
- Roads/Maint. Randy Lucas
- Other:



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Read and Approved as Printed

  
\_\_\_\_\_  
Mark Selin      President - PLS Board

6/17/2015  
Date

  
\_\_\_\_\_  
Bob Pirog      Secretary - PLS Board

6/17/15  
Date