



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 7/23/2016**



Regular meeting of the Pineloch Sun Board of Directors was called to order at 9:02 AM, July 23, 2016 at the PLS Club House, President Dave Aldrich presiding. (Mark Selin was on company business.)

Roll Call:

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>
Dave Aldrich - Vice President	X	
Ken Dorn		X
Randy Lucas	X	
Mark Selin - President		X
Bob Pirog - Secretary	X	
Bonnie Steinlein - Treasurer	X	

PLS Members Present:

Name	Division	Name	Division
Jeanie Briere	1-A-4	Loren & Linda Orndorff	2-K-21

Officer Reports:

Secretary: Bob

1. Meeting minutes from the 6/25/2016 Board Meeting were read. Vote to approve 6/25 minutes, Dave Aldrich voted to approve and Bonnie Steinlein seconded the approval of the minutes. All those in attendance voted "YES" to approve 6/25 minutes.
2. Introduction of the PLS members present (See Above).



PINELOCH SUN BOARD MEETING MINUTES FOR 7/23/2016



1. New Business (5 minutes)

1. It was discussed that an invoice would be submitted to the "Fiber Optic" contractor (Van Dorn) for water parts and Lignen (on Sandstone only) that were incurred by PLS during the installation of their Fiber Optic cables. It was decided that the associated labor would not be invoiced.

Committee Reports: (40 min)

2. Treasury Report: (5 min) – Bonnie

1. Twenty Two members and 3 from Double O for a total of \$19 K, have not paid dues as of the 7/23 meeting.
2. The treasury financial report was re-formatted for clarity.
3. There is \$1K left over from the clubhouse special assessment, the monies will be spent on additional clubhouse lighting.

3. Technology: (15 min) – Dave

1. Dave is working to collect emails, cell numbers/carriers and names for the text alert notification.
2. The siren survey results were tabulated with 71 – YES's and 29 – No's, we are collecting data on the siren information.

4. Firewise: (5 min) Linda

1. Linda to get together with Suzanne (DNR) and Donna (previous Firewise POC) to obtain Firewise status and to proceed with next steps.
2. Donna provided Linda "thumb drive" with all PLS Firewise data.

5. Roads & Maintenance: (5 min) – Randy

1. Roads look "GREAT". Reclaimed asphalt work completed for 2016.
2. Division III also completed.
3. By end of summer water will be sprayed to minimize any remaining dust.
4. Loren and Nick installed the clubhouse ceiling fan and the new ceiling lights in the clubhouse.

6. Architecture: (5 min) - Bob

1. Nothing to report.



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7. Water: (5 min) – Loren for Mark

1. An additional water hook-up for Double O is anticipated. There are currently 11 in the "Service Area" from Double O, the additional hook-up would bring the total to 12.

The anticipated charges are as follows:

1. Hook-up fee = \$ 1, 000
2. Setter/Meter = \$ 1,200
3. Labor = \$ 600
4. Then normal monthly water charges.

8. Budget: (5 min) – Bonnie

1. Bonnie putting budget into IDEAL.
2. Using the Reserve Study data as our budget going forward.
3. The budget will be ready for the September membership meeting.

Opened up floor to other discussion topics:

1. Loren to get info regarding a new Card/Chip access reader for the main entrance door, a survey will be prepared/sent to see if the membership would be interested in this idea.
2. Ken will present info on PLS signage. Ken to get more information on specific signs for the August 27th board meeting.

Meeting was adjourned @ 10:35 AM.

Next board meeting will be August 27th, at 9:00 AM at the Clubhouse.

Contact information:

- 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 |
| ○ Water: | Mark Selin |
| ○ Roads/Main. | Randy Lucas |
| ○ Other: | Ken Dorn |



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Read and Approved as Printed

Mark Selin President - PLS Board

AUG 4, 2016
Date

Bob Pirog (Electronically Signed)

Bob Pirog Secretary - PLS Board

August 2 2016
Date