



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 7/11/2015**



The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM July 11, 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:**

<b>Name:</b>	<b>Division</b>	<b>Name:</b>	<b>Division:</b>	<b>Name:</b>	<b>Division:</b>
Jeannie Briere	I-A-4	George Tresch	3-C-11	Jim Golden	3-E-12
Paul Freeman	3-B-13	Gary Evans	3-B-17	Ken Dorn	2-I-42/43
Chuck Land	2-H-4	Brian Dennis	2-L-12		

**Officer Reports:**

**Secretary:**

- Meeting minutes from the 6/27/2015 Board Meeting were read. Vote to approve 6/27 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes.
- Introduction of the PLS members present (See Above).



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### 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). Motion was made by Dave Aldrich to approve Treasury Report and seconded by Bob Pirog. Role was called with all present members voting YES, Motion carries.
- As of this meeting, 18 members had not paid their dues (\$43,396) still outstanding).
- Letter being drafted to go out to above members regarding late payment.

### Committee Reports: (40 min)

- **Water: (15 min) - Mark**

1. Water setters/meters are about 75% complete, going slower than expected, Should be moving onto Div. III in ~ 2 weeks.
2. A few (~4-6) setters/meters in Div. I & II still need to be located and installed. Having issue locating the services for these few locations.

- **Roads: (5 min) – Randy**

1. The hill in PLS was graded and rolled.
2. Reclaimed asphalt was not started due to Poor quality of product.
3. Reclaimed to start in early August.
4. Dust abatement to start the week of July 13<sup>th</sup> in Div. I&II, Div III to start later. Setter/Meter installation does not affect the dust abatement process.

- **Maintenance: (5 min) – Randy**

1. Water Pump in Div. III needed to be replaced, also plan to “Rebuild” 2 additional pumps to retain as spares

- **Architecture: (5 min) - Bob Pirog**

1. Two (2) architectural requests were submitted and one approved, Loren to check out the other.

- **Technology: (15 min) –Dave Aldrich**

1. Nothing to report



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- **Firewise: (5 min) – Donna Pirog (Bob Pirog for Donna Pirog)**
  1. Due to the issued burn ban, no Firewise work can be done due to ban.
  2. Members need to contact Suzanne Wade to have here come out and mark trees to be removed. Members need to get two bids for the 75/25 split to have trees removed. Suzanne needs to approve bids prior to work being started (when Burn Ban lifted).
  
- **Social Committee: (5 min)**

No Report
  
- **Budget Committee: (5 min) – Mark**
  1. Using Last year budget for reference for this year.
  2. Budget Meeting conducted Friday night, July 10<sup>th</sup> from 7-9 PM and discussed at Saturday's July 11<sup>th</sup> board meeting.
  3. Review with Adept about adding additional accounts that are not currently in the system, also review with the PLS staff regarding this issue.
  
- **Member Concerns: (5 min. each)**
  1. In Division III, a 12 inch culvert seems to be above grade (III-C-7/8). Loren to investigate.
  2. Jeannie said a new Vacuum cleaner is required; value is under \$200.
  3. In addition a new Fax/Printer is required for the office; ~ value is under \$300.
  4. 18 shades were approved to be installed, Value is ~ \$4.8K
  5. PLC approved 8 more windows that need window shades, getting quote.
  6. In addition Loren to ask about improved lighting in the clubhouse, Loren to contact shade vendor to come out and provide PLS a quote on how to improve lighting.
  7. Members were told that the "Reserve Study" will be located out on the PLS website.
  
- **New Business (5 minutes)**
  1. Jim Golden discussed that a few of the lots in Div. III have old cars/busses on their property, some of which are possibly leaking fuel oil and such. PLS needs to check the CCR's/By-laws regarding this issue.
  2. A few of the ditches in Div. III located in the area of III-B-15 & 17 need to be re-looked at. Randy and Loren will evaluate the situation and report back on the issue.
  3. A member brought up that a "Shut-off valve" was improperly installed by the homeowner.
  4. Trailer removal located in the Tom Wright parking lot, PLS informed that it would be removed next week.



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A Motion to adjourn meeting was called at 10:04 AM. Motion was made by Mark Selin and seconded by Bob Pirog. Role was called with all present members voting yes; Motion Carries.


Regular board meeting will be on Saturday, 8/22/2015 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**


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

Read and Approved as Printed

  
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Mark Selin President - PLS Board

8/13/2015  
Date

 (FOR BOB PIROG  
VIA PHONE)  
\_\_\_\_\_

Bob Pirog Secretary - PLS Board

8/13/2015  
Date