



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 1/28/2017**



Regular meeting of the Pineloch Sun Board of Directors was called to order at 9:00 AM, January 28, 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	

**PLS Members Present:**

Name	Division	Name	Division
Jeanie Briere	1-A-4	Loren & Linda Orndorff	2-K-21
Paul Freeman	3-B-13		

**Officer Reports:**

**Secretary: Bob**

1. Meeting minutes from the 10/22/2016 Board Meeting were read. Vote to approve 10/22 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes. All those in attendance voted "YES" to approve 10/22 minutes.
2. Introduction of the PLS members present (See Above).



## PINELOCH SUN BOARD MEETING MINUTES FOR 1/28/2017



### **New Business (5 minutes)**

1. The new Cashmere bank account number is 01000645851. PineLoch Sun Authorized signers to this account are as follows:

Mark Selin – President  
Dave Aldrich – Vice President  
Bob Pirog – Secretary  
Yvonne (Bonnie) Steinlein – Treasure  
Ken Dorn – Roads & Maintenance

### **Committee Reports: (40 min)**

#### **2. Treasury Report: (5 min) – Mark for Bonnie**

1. The Treasury report was reviewed with no issues.
2. The budget committee will be assembled earlier (April) this year in order to get a jump on the process. Any member interested in supporting this committee can contact PLS ([pineloch@inlandnet.com](mailto:pineloch@inlandnet.com)). The email will be forwarded to the budget chairperson.

#### **3. Technology: (5 min) – Dave**

1. It was reported that the PLS lodge cameras were not working properly. Dave checked the system from our end and seems that the issue is on the Inland end. Dave contacted Inland and no cause for the issue was given but the cameras are now working correctly
2. The request for member's pictures to be added to the PLS website are still being requested/collected.

#### **4. Firewise: (5 min) Linda**

1. Linda will be working with Lance Dowling and Rose Schriener, the new Firewise POC's. Linda will make contact with the folks to see where we are on PLS Firewise activities going forward for the 2017 season. The spring "Chipping Event" will be one of the 1<sup>st</sup> item requested.

#### **5. Roads & Maintenance: (5 min) – Ken**

1. Ken Dorn will be taking over from Randy Lucas for the "Roads & Maintenance committee. Ken will be getting with Randy & Loren to complete the transition.



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 1/28/2017**



**6. Architecture: (5 min) - Bob**

1. One request (Chad Bagley, 2-J-4) was submitted, due to the current snow conditions, we cannot review the member's lot at the current time. The owner will be contacted when the weather permits a site inspection.

**7. Water: (5 min) – Mark**

1. Nothing to report at this time.

Meeting was adjourned @ 10:20 AM.

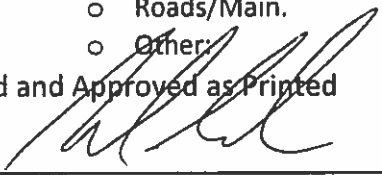
Next board meeting will be March 25th, at 9:00 AM at the Clubhouse.

**Contact information:**

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

- President: Mark Selin
- Vice President: Dave Aldrich
- Secretary: Bob Pirog
- Treasurer: Bonnie Steinlein
- Water: Mark Selin
- Roads/Main: Ken Dorn
- Other: TBD

Read and Approved as Printed



Mark Selin      President - PLS Board

2/2/2017

Date

***Bob Pirog (Electronically Signed)***

Bob Pirog      Secretary - PLS Board

January 30, 2017

Date