



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 8/26/2017**



Regular meeting of the Pineloch Sun Board of Directors was called to order at 9:00 AM, August 26, 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	Matt Barnes	2-I-54
Celestina Murphy	2-K-5	Randall & Stephanie Breedlove	1-A-3
Scott Brulotte	2-M-3	Christine James	2-H-21

**Officer Reports:**

**Secretary: Bob**

1. Meeting minutes from the 5/20/2017 Board Meeting were read. Vote to approve 5/20 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes. All those in attendance voted "YES" to approve 5/20/17 minutes.
2. Introduction of the PLS members present (See Above).



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

1. Nothing to report.

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

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

1. The Treasury report was reviewed with no issues.
2. There will be "No Dues Increase: for 2018.
3. A survey will be issued for 2019 Capital projects and they are as follows:
  - a. New Dump Trailer.
  - b. A New/Used UTV with tracks.
  - c. A Skid Steer with Snowblower Attachment.

More information will be included in the survey.

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

1. Having issues with the Fiber Optics at the clubhouse, the cameras image will not go thru router, Dave working with Inland to resolve issue.
2. May need to purchase a new router.

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

1. Received quote information from a Colorado company. We are now working with the company to establish Spec's for the pole load requirements and power requirements. Hopefully the omni-directional siren will be installed this fall.

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

1. Certain corners within PLS are not packing, Ken and Loren to check this out
2. The new energy efficient windows and sliding doors for the clubhouse have been installed.
3. New PLS signage (Div. 1-3) is in "FINAL ART" review. Signs will be installed this fall.

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

1. We received 3 Architecture requests. No other issues

#### **7. Water: (5 min) – Mark**

1. A few water leaks in Div. 1&2 were located and repaired.
2. A major water leak was located and repaired in Div. 3.
3. Engineering firm (RH2) providing specification for emergency power at 4 pump stations.



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Meeting was adjourned @ 10:38AM.

Next board meeting will be September 16th, at 10:00 AM at the Clubhouse. This will be the yearly membership meeting.

**Contact information:**

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

Read and Approved as Printed

Mark Selin      President - PLS Board

9-6-2017  
Date

Bob Pirog (Electronically Signed)

Bob Pirog      Secretary - PLS Board

Sept 1, 2017  
Date