



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 7/14/2018**



The Membership meeting of the Pineloch Sun Board of Directors was called to order 9:04 AM July 14, 2018 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
Treasure – Bonnie Steinlein	X	
Ken Dorn	X	
Robb Lowy		X
Bob Pirog - Secretary	X	

PLS Members Present:

Linda and Loren Orndorf	Paul Freeman 3- B-13
Jeannie Briere 1-A-4	??
??	??
??	??

Secretary (5 Min) – Mark on behalf of Bob

1. Prior April 21, 2018 meeting minutes were discussed, no exceptions taken, Bonnie moved to accept, Ken seconded the motion, all approved.



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- **Budget (15 min) - Bonnie**
 1. Bonnie reviewed budget and expenses ytd.. No issues.
 2. Discussed Membership dues and enforcing nonpayment
 3. Discussed and agreed to send PLS membership 2018 YTD and 2017 Financials before annual meeting.

- **Road Summary: (5 min) – Ken & Loren**
 1. Loren updated Road maintenance progress
 2. Discussed conditions and plan to address remaining official and unofficial PLS roads.

- **Architecture Summary: (5 min) – Loren on behalf of Bob**
 1. Loren provided an update on the Beach Club “Wraparound” Deck replacement
 2. Discussed several incidents of members cutting down trees without notification/PLS permits.

- **Firewise Summary: (5 min) – Loren for Linda**
 1. “Firewise” program status; No change, No funds from DNR...
 2. Loren & Nick’s work felling and limbing trees along PLS roads progressing well.
 3. PLS sponsored 2018 chipping event was successful, membership happy with servicing contractor

- **Technology Summary: (5 min) – Dave**
 1. Discussed current PLS website and brainstormed possible replacement solutions.
 2. Members present expressed interest in increased PLS news and current events updates

- **Water Summary – Loren for Mark**
 1. Additional water leaks discovered on PLS roads and remediation plans in the works.

- **New Admin Business / Projects: - (All)**
 1. Pool Pump replacement
 2. Resurface Tennis / Basketball court
 3. Unofficial PLS roads maintenance / improvement plan
 4. Pump House: generator and setting up internet connection for monitoring and managing pump / power / alarms etc..
 5. Address and update water shutoff and penalty policy related to delinquent dues payments..



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A Motion to adjourn meeting was called at 10:26 AM. Motion was made by Mark and seconded by Bonnie.

The next scheduled meeting will be the Annual Membership meeting on September 15, 2018 at the PLS clubhouse. An email will be sent to all members regarding the Annual meeting as the date nears.

Contact information:

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

- o **President:** Mark Selin
- o **Vice President:** Dave Aldrich
- o **Secretary:** Bob Pirog
- o **Treasurer:** Bonnie Steinlein
- o **Roads/Maint.** Ken Dorn
- o **Other:** Robb Lowy

Read and Approved as Printed

Mark Selin - President - PLS Board

8/24/2018
Date

CEC SIGNED VIA EMAIL
Bob Pirog - Secretary - PLS Board

8/24/2018
Date