



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 10/24/2015**



The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM October 24, 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		
Ken Dorn	X	
Randy Lucas	X	
Mark Selin- President	X	
Bob Pirog - Secretary	X	
Bonnie Steinlein	X	

PLS Members Present:

<u>Name:</u>	<u>Division</u>	<u>Name:</u>	<u>Division:</u>
Jeannie Briere	1-A-4	Linda & Loren Orndorff	2-K-21
Paul Freeman	3-B-13	Sheri Avena	1-D-4
Matt Barnes	2-I-53	Jeff Delplain	1-B-7/8
Christe Rupp	2-L-7	Matthew Barnes	2-I-54

Officer Reports:

Secretary:

- Meeting minutes from the 9/19/2015 Annual Membership Meeting were read. Vote to approve 9/19 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes.
- Introduction of the PLS members present (See Above).

Treasurer: (5 min) – Mark



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- 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, Aging report showed \$16 K still outstanding. Aging report collected \$13K
- General Spending for the current month in order.

Committee Reports: (40 min)

- **Water: (15 min) - Mark**
 1. Water setters/meters in Div. III now completed with the exception of 1 setter/meter.
 2. Six (6) setters/meters in Div. I & II still need to be located and installed. Having issue locating the services for these 6 locations.
 3. Fixed 2 leaks in Div. III.
 4. Loren attended water class in Spokane for a week.
- **Roads: (5 min) – Randy**
 1. Nothing to report on roads for this meeting.
- **Maintenance: (5 min) – Randy**
 1. Valances for the Blinds now installed
 2. Lighting recommendations are being solicited for the clubhouse
 3. Still trying to get contractors to quote far end pool deck replacement.
 4. Randy reported out on a list of small jobs completed
- **Architecture: (5 min) - Bob Pirog**
 1. Six (6) Architectural plan submitted/approved.
 2. Loren to contact 2 members (Tuoey & Roach) for follow-up on their requests.
- **Technology: (15 min) –Dave Aldrich**
 1. Nothing to report



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- **Firewise: (5 min) – Donna Pirog (Bob Pirog for Donna Pirog)**
 1. Firewise crew starting to work on homeowners property now that burn ban lifted
 2. Work has been seen on Upper/Lower Highland Loop.
 3. Suzanne Wade is on vacation, Donna Pirog to contact her when she returns to get status on next steps for Firewise.
 4. Randy Lucas & Bob Pirog did site survey on upper Sandstone for emergency turn-around, will have Suzanne Wade perform same and give her recommendation for the "Emergency Vehicle Turn Around".

- **Budget Committee: (5 min) – Mark**
 1. Nothing to report.

- **Member Concerns: (5 min. each)**
 1. Parking passes will be going out in about 2 weeks to members.).
 2. Light in Tom Wright Parking lot out again, PSE called to fix again, work order issued.
 3. Mark made a motion for \$100 fee for Wildwood 1 (Lots 1-36) for Social Membership to PLS. Dave Aldrich seconded. All 6 member present voted "YES", motion passed
 4. By-Laws amendment (splitting of dues April/Nov) that passed at Sept 19th meeting to be sent to lawyer by Mark Selin

- **New Business (5 minutes)**
 1. Mark made a motion for \$100 fee for Wildwood 1 (Lots 1-36) for Social Membership to PLS. Dave Aldrich seconded. All 6 member present voted "YES", motion passed
 2. Mark Selin to sign Reserve Study contract update

A Motion to adjourn meeting was called at 10:00 AM. Motion was made by Mark Selin and seconded by Bob Pirog. Role was called with all present members voting yes; Motion Carries.

Next board meeting will be on Saturday, 11/21/2015 at 9:00 am at the Clubhouse.



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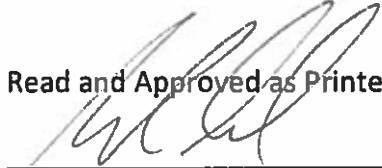


Contact information:

- 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: Ken Dorn

Read and Approved as Printed



 Mark Selin President - PLS Board

OCT 30, 2015

 Date

Bob Pirog Electronically Signed

Bob Pirog Secretary - PLS Board

Oct 30, 2015

 Date