



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 6/27/2015**



The regular meeting of the Pine Loch Sun Board of Directors was called to order 9:00 AM June 27, 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:

<u>Name:</u>	<u>Div:</u>	<u>Name:</u>	<u>Div::</u>	<u>Name:</u>	<u>Division:</u>
Jeannie Briere	I-A-4	Linda & Loren Orndorff	2-K-21	Bonnie Stienler	2-I-54
Paul Freeman	3-B-13	Doug & Trish Binder	3-G-3	Donna Pirog	2-L-31
Chuck Land	2-H-4	Chris & Holly Gamle	2-L-14	Jeffery Dilplain	1-B-7&8

Officer Reports:

Secretary:

- Meeting minutes from the 5/30/2015 Board Meeting were read. Vote to approve 5/30 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes.
- Introduction of the PLS members present (See Above).



PINELOCH SUN BOARD MEETING MINUTES FOR 6/27/2015



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.
- Spending in line with timeframe. (Under on roads over a bit on water.
- 20 members have not paid dues.

Committee Reports: (40 min)

- **Water: (15 min) - Mark**
 1. Water setters/meters are about 1/3 complete, going slower than expected.
 2. First invoice for T&M submitted, Loren to review and approve.
 3. Jeff Dilplain (1-B-7&8) had an issue with existing shut-off valve being removed during setter/meter installation, Loren & board to discuss issue.
- **Roads: (5 min) – Randy (Loren for Randy)**
 1. Maintenance on the roads will start the 2rd week of July; look for equipment to be onsite (grader & roller) about that time.
 2. Reclaimed asphalt to be put down, approx. 950 tons will be applied.
 3. Remainder of Division 1&2 will get 2 applications of Lignin.
 4. Division 3 will be assessed for dust.
 5. Member brought up egress issue (big rocks) @Thunder Road & PLS Drive.
- **Maintenance: (5 min) – Randy (Loren for Randy)**
 1. Bids for Clubhouse shades were received, bid was \$5.6K for 18 windows, board approved to proceed with the purchase.
 2. Had a Septic Pump failure at the clubhouse, received new pump and installed.
 3. Request made to add "Mail Slot" at the clubhouse, Loren to take care of.
- **Architecture: (5 min) - Bob Pirog**
 1. Two tree requests received, Loren looked at and approved.
- **Technology: (15 min) –Dave Aldrich**
 1. The Mirrored Drive has not been ordered yet.



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 6/27/2015**



- **Firewise: (5 min) – Donna Pirog – No report**
 1. Chipping Event passed and done.
 2. Little Arizona closed for the summer
 3. Burn ban has been issued on June 15th, members are urged to adhere to ban over 4th of July weekend.
 4. Due to the issued burn ban, no Firewise work can be done due to ban.
 5. 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 need to approve bids prior to work being started (when Burn Ban lifted).
 6. Spotted Owl map was presented, no work can be done during the month of March thru July, (Map available at the clubhouse).

- **Social Committee: (5 min)**
No Report

- **Budget Committee: (5 min) – Mark**
 1. Using Last year budget for reference for this year.
 2. Budget Meeting scheduled for Friday night, July 10th from 7-9 PM and again to be discussed at Saturday's July 11th board meeting which starts @ 9 AM at the clubhouse.

Member Concerns: (3 min. each)

1. 6-8 lots in Div. 3 not paying their dues.
2. Jeannie said selected meeting minutes from 2014 are missing from the office. Bob to send meeting minutes to office to back fill missing minutes. Minutes from May, July, August, Sept and November are missing.

New Business

1. Dave requested a motion to send "Refund Letter" to Wildwood to refund overpayment of dues and advise 50% of others for payment of dues. Motion passed, Mark approved motion, Dave second it, motion passed.
2. Jeannie brought up the issue that lots that are being charged as "Developed" need to be billed as "Un-developed" lots.



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 6/27/2015**

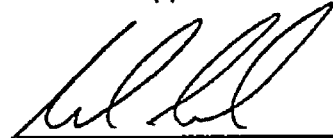


A Motion to adjourn meeting was called at 10:35 AM. Motion was made by Mark Selin and seconded by Bob Pirog. Role was called with all present members voting yes; Motion Carries.

Special Budget Meeting scheduled for Friday night (7/10) from 7-9 PM at Clubhouse.
Regular board meeting will be on Saturday, 7/11/2015 at 9:00 am at the Clubhouse. This meeting is two weeks earlier to accommodate the upcoming budget planning process.

- **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



Mark Selin President - PLS Board



Bob Pirog Secretary - PLS Board

07/09/2015
Date

7/9/2015
Date

