



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 4/27/2019**



The meeting of the PineLoch Sun Board of Directors was called to order 9:04 AM April 27, 2019 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 - V-President	X	
Bob Pirog - Secretary	X	
Bonnie Steinlein - Treasurer	X	
Ken Dorn	X	
Robb Lowy		X
Celestina Murphy	X	

**PLS Members Present:**

Name	Division	Name	Division
Paul Freeman	3-B-13	Linda & Loren Orndorff	2-K-21
Scott Brulott	2-M-1	Randy & Julie Lucas	2-H-1
Jeannie Briere	1-A-4	Donna Pirog	2-L-31
Mike Bell	2-L-?		

Please see attached Power Point Presentation for the below Committee Reports.



PLS April 27 PPT  
(003).pptx



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 4/27/2019



---

**Old Business:**

**Secretary - Bob**

1. Meeting minutes from the January 9th meeting were read. Vote to approve said minutes, Mark Selin voted to approve, and Bonnie Steinlein seconded the approval of the minutes. All those in attendance voted yes to approve the January 9<sup>th</sup> meeting minutes.

**Treasurer - Bonnie**

1. Bonnie reviewed the April 27<sup>th</sup> treasurer report, no issues.
2. New pool furniture (40 lounges and 40 chairs are planned for purchase, value ~ \$11k.
3. Investigate if PLS can increase their credit limit.
4. Motion to create "Pay Pal (P/P)" account, this will facilitate Loren to purchase items easier. Mark made motion to create account, Bonnie 2<sup>nd</sup> motion. All voted "YES", motion passed.

**Member Admin Business / Requests**

1. Siren – Survey sent to membership, 60% responded to repurpose funds (\$20K) for DNR assessment on how to spend funds for Firewise prevention purposes. Linda to call and talk with DNR for recommendations.
2. Mike Bell (2-L-?) informed the board at meeting he wants to put up small "Split Rail" fence on his property, will submit architectural paperwork to PLS.

**Committee Reports:**

**Technology Summary: (5 min) – Dave**

1. Dave mentioned we could install live cameras when we redo the telemetry for the tanks and pumping stations.
2. Inland will need to run new lines for added camera with app for Loren to monitor activity on his cell phone.
3. Weather station on hold, not enough membership interest.
4. Celestina Murphy will be taking over the PLS Website duties from Dave. Transition is in process.

**Firewise Summary: (5 min) – Linda**

1. Linda informed the board that there is a new DNR focal point for the chipping program.
2. PLS will be paying for a chipping event sometime in the future, email will be sent to membership once planning becomes firm.



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 4/27/2019**



**Water Summary: (5 min) – Robb – Loren for Robb**

1. The new generator will be stationed on a trailer. This will enable it to be used between station 1 & 2 in Division 3.
2. RH2 in process of doing assessment on PLS water storage requirements.
3. The PLS "Water Plan" needs to be updated, Robb working this effort.

**Road & Maintenance Summary: (5 min) – Ken & Loren**

1. PLS ordered ~ 1,000 tons of reclaimed asphalt from ECP in Ellensburg for road maintenance.
2. Road equipment scheduled onsite at PLS 6/5 for road maintenance.
3. Lignan will be used again for dust abatement again this year.
4. Ken will be updating the "5 Year Plan" for road maintenance.
5. A Firetruck "Turnaround" will be located at the top of PLS by Thunder Road at the request of Kittitas Fire Dept.
6. The road to the PLS clubhouse will be resurfaced with reclaimed asphalt.
7. A UTV or snowmobile will be strategically parked with in PLS for emergency purposes.

**Architecture Summary: (5 min) – Bob**

1. We have only had 4 tree removal requests from Jan 9th<sup>th</sup>.
2. The trees behind the PLS clubhouse on the Lakebed side are in need to be removed. Need to investigate who has responsibility, Fire Service, MaGoogan's (neighbor to North) or PLS. this is necessary to protect the new beautifully installed Deck & Railings. Loren and crew did an AWESOME job on this much needed update.

**New Admin Business**

1. We are in the process on how to address issue of Renters using the pool, PLS By-law prohibits this issue. Possible solution is issuing Bar Code Cards to members or some sort of Pool Pass option.
2. Will be adding some type of VRBO provision in By-laws to state that renters are not allowed to use the pool facilities.
3. PLS has rented the "Managers House at the top of clubhouse road.



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 4/27/2019



A motion to adjourn meeting was called at 10:57 AM. Motion was made by Mark and 2nd by Bonnie.

The next scheduled board meeting will be the July 27, 2019 at the PLS clubhouse. An email will be sent to all members regarding the meeting as the date nears.

**Contact information:**

1. 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
- **Roads/Maint.** Ken Dorn
- **Water:** Robb Lowy
- **Website** Celestina Murphy

Read and Approved as Printed

Mark Selin - President - PLS Board

14, MAY, 2019  
Date

**Bob Pirog (Electronically Signed)**

Bob Pirog - Secretary - PLS Board

May 14, 2019

Date