



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 1/19/2019**



The meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM January 19, 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	

PLS Members Present:

Name	Division	Name	Division
Scott Farquaar	2-N-3/4	Celestina Murphy	2-K-5
Scott Brulotte	2-M-1		

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



Board meeting
1_19_2019 (1).pptx

Old Business:

Secretary - Bob

1. Meeting minutes from the Sept 15th Annual Membership 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 Sept 15th minutes.



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Treasurer - Bonnie

1. Bonnie reviewed the "January 2019" treasurer report, no issues.
2. A NEW BECU bank account will be opened. A vote was taken, Bonnie made the motion and Dave seconded the motion. All those in attendance voted "Yes" to open a BECU account.

Member Admin Business / Requests

1. Siren - Member input and polling information. Please see attached Power Point Presentation for this info.
2. A member (C. Murphy) has volunteered to help to "Spruce Up" our current Website. She will be providing a "Draft" to the board for review.
3. Dave made a motion to redirect some funds to perform "Fire Break" work in PLS. Bonnie seconded the motion. All those in attendance voted "Yes", motion passed. More info will follow on this topic.

Committee Reports:

Technology Summary: (5 min) – Dave

1. Dave provided info on a PLS weather station. Station would provide "Real Time" weather input via the PLS website. Dave will craft a survey for Mark to post that asks the membership if the cost is worth purchasing the weather station for PLS.
2. Problem fixed on members receiving multiple emails.

Firewise Summary: (5 min) – Linda - Nothing to report at this time.

Water Summary: (5 min) – Robb

1. Station 2 water pump was leaking. PLS to buy replacement, approximate cost is @ \$3K.
2. PLS will be engaging shortly, our Engineering firm with regards to "Increased Water Storage".

Road Summary: (5 min) – Ken & Loren

1. In April, the "5 Year Road Plan will be updated to reflect PLS road requirements for the next 5 years.

Architecture Summary: (5 min) – Bob

1. We have had 5 new tree removal requests from Sept 15th to year end and 2 since Jan 1st



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New Admin Business

1. The PLS Employee Handbook will be updated, a firm in Ellensburg will be doing this work. Approximate cost @ \$2K.
2. Mark will be discussing with Loren a "Back-up Shadow Plan".
3. Bonnie will be kicking off the next round of "Budget Committee" meetings, the committee will consist of Bonnie, Ken, Loren and Mark as time permits.
4. PLS will be enforcing "OUR: current By-Laws with regards to tree cutting without proper paperwork, hook-up fees for non-payment of dues etc. This will be done via notes on invoices, PLS Website, emails and by other means of dissemination.
5. PLS will be looking into renting the "Managers House", Bob will forward to board members current forms he uses for his rentals.

A motion to adjourn meeting was called at 11:07 AM. Motion was made by Mark and 2nd by Bonnie.

The next scheduled board meeting will be the April 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

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

Read and Approved as Printed

Mark Selin - President - PLS Board

FEB 14, 2019

Date

Bob Pirog (Electronically Signed)

Bob Pirog - Secretary - PLS Board

January 29, 2019

Date