

PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 2/28/2015

---

The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM February. 28, 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 – Treasure		
Vacant		
Randy Lucas	X	
Mark Selin- President	X	
Bob Pirog - Secretary	X	
Vacant		

**PLS Members Present:**

<b>Name:</b>	<b>Division:</b>	<b>Name:</b>	<b>Division:</b>
Jeannie Briere	1-A-4	Linda & Loren Orndorff	2-K-21
Paul Freeman	3-B-13	Matt & Bonnie Barnes	2-I-54
Joe Poplawski	2-I-3	Ken Trout	2-I 1

**Officer Reports:**

**Secretary:** (5 min)

- o Minutes from Jan 24, 2015 meeting were reviewed. Motion was made by Mark Selin to approve, seconded by Randy Lucas. Role was called with all present members voting YES. Motion carries.
- o Bob had those in attendance introduce themselves, (See above PLS Members Present



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 2/28/2015

---

**President: (5 min) - Mark**

- Nothing to report

**Treasurer: (5 min) – Mark**

- Mark Selin presented Treasure 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 Randy Lucas to approve Treasure Report and seconded by Bob Pirog. Role was called with all present members voting YES, Motion carries.

**Committee Reports: (40 min)**

- **Water: (15 min) - Mark**

1. Approved H.D. Fowler as water meter, setters and misc. parts supplier. Randy Lucas approved and Bob Pirog seconded, Role called with all present members voting YES, motion carries. Above meters, setters and misc. parts ordered due to 6-8 weeks lead time.
2. Once PLS has chosen contractor to do installation, have chosen contractor do “Waterfall Installation Schedule” and layout setter location and gravel dump locations etc.
3. Water setback survey done on Austin property in Division 3 by Encompass on 2/24/15. Stakes installed to mark property lines.

- **Roads: (5 min) - Randy**

1. Roads in poor condition, Randy will talk about plan for roads at next meeting (3/28/2015)

- **Maintenance: (5 min) – Randy/Loren**

1. Pool heater needs to be replaced – Est. cost \$3K
2. New Pool Cover Reel – Est. cost \$ 1.5 K
3. New “Shark” cleaner replaced – Est. cost \$2 K
4. PLS Board to look into replacing the following:
  - Replace end deck with concrete
  - Back deck (Lake side) replacement
  - Trek replacement on side deck
  - Look into possible tennis court replacement
  - Pool coping around pool needs to be replaced



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 2/28/2015

---

- **Architecture: (5 min)**  
One request for tree removal approved.
  
- **Technology: (15 min) – Mark for Dave**
  1. Computers, routers & monitors are in transit, however items in Nashville due to snow storm.
  2. Cameras need to be re-looked at due to new technology issues.
  3. Website up and running to a degree, Dave is making progress, more to come on this.
  
- **Firewise: (5 min) - Bob**
  1. Firewise funding available, however DHS caught in possible funding issues. Suzanne Wade to work with Donna Pirog on this issue.
  
- **Social Committee: (5 min)**  
No Report
  
- **Budget Committee: (5 min) - Mark**
  1. Mark asked those in attendance if they would be interested to be on the Budget Committee, Ken Trout said he could be on said committee. Four PLS members and one board member to make up Budget Committee.

**Member Concerns: (3 min. each)**

- Ken Trout (2-I-1) presented his case for a “Turn-Around” by his property, Randy and/or Loren to meet with Tim (Fire Chief) to see if viable solution is available. Report at the 3/28/2015 meeting if information is available.

A Motion to adjourn meeting was called at 10:42 AM. Motion was made by Mark Selin and Seconded by Bob Pirog. Role was called with all present members voting yes Motion Carries.

The next board meeting will be on 3/28/2015 at 9:00 am at the Clubhouse.



PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 2/28/2015

---


• **Contact information:**

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


- President:
- Vice President:
- Secretary:
- Treasure:
- Water:
- Roads/Maint.
- Other:

Read and Approved as Printed

  
\_\_\_\_\_  
Mark Selin      President - PLS Board

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bob Pirog      Secretary - PLS Board

  
\_\_\_\_\_  
Date

Handwritten text, possibly a signature or name, located in the lower right quadrant of the page.