



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 5/28/2016**



The regular meeting of the Pineloch Sun Board of Directors was called to order at 8:30 AM, May 28, 2016 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	
Ken Dorn	X	
Randy Lucas	X	
Mark Selin- President	X	
Bob Pirog-Secretary	X	
Bonnie Steinlein -Treasurer	X	

**PLS Members Present:**

<b>Name:</b>	<b>Division</b>	<b>Name:</b>	<b>Division:</b>
Binder	3-G-3	Loren Orndorff	2-K-21
Bob Walker	2-J-9	Cheri Greene	2-L-4
Donna Pirog	2-L-31	Jeannie Briere	1-A-4
Craig Cameron	2-I-49	Frank Austin	3-B-2

**Officer Reports:**

**Secretary: Bob**

1. Meeting minutes from the 4/30/2016 Board Meeting were read. Vote to approve 4/30 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes. All those in attendance voted "YES" to approve 4/30 minutes.
2. Introduction of the PLS members present (See Above).



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### 1. Member Concerns: (5 min. each)

1. None to report

### 2. New Business (5 minutes)

1. Provided a synopsis of the policy & guidelines for members using the Jacobs room.

### Committee Reports: (40 min)

#### 3. Treasury Report: (5 min) – Mark for Bonnie

1. 34 member have not paid 1<sup>st</sup> dues installment.
2. Aging report down to \$ 5.2 K from \$ 67.6 K

#### 4. Technology: (15 min) –Dave

1. There was a virus on the office computer, ran back-up from old computer, data was restored with the exception of a few files that were retyped back into the new computer.
2. Dave reviewed the current PLS by-laws, found many typos.
3. Dave to assemble a small committee to correct typos to the PLS By-laws, but to keep intent of the by-laws intact.

#### 5. Firewise: (5 min) Donna Pirog

1. Chipping event completed.
2. No Firewise work can be done till Spotted Owl season finished (~ August 2016)
3. Fire season is now in effect until further notice from Kittitas and DNR.
4. Donna to call Suzanne regarding status of # 3 above to get times & dates.
5. Donna to transition Firewise to Linda from here on, Donna to assist Linda as applicable.



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### **6. Roads & Maintenance: (5 min) – Randy**

1. 960 tons of reclaimed asphalt was delivered and placed in the Tom Write parking lot.
2. Extra material was purchased and will be used for Division III repairs.
3. Work will begin 2<sup>nd</sup> week of June to put down asphalt, Randy and Loren to plan.
4. New pool heater was installed and is already showing savings, used 60% less to heat pool.
5. PLS procured used welder for maintenance/repair of PLS equipment.

### **7. Architecture: (5 min) - Bob**

1. Three new request were submitted, Loren put requests in file, of the 3 requests 2 were in the early stages. They will require county building permits and will be required to submit building plans to PLS when they are issued. The 3<sup>rd</sup> request was only for tree removal, Loren performed site inspection and approved the tree removal.

### **8. Water: (5 min) – Mark**

1. Division III was having water issues.
2. Station 3 (Green to Blue) tanks went dry due to a power outage a few weeks ago, power to green tanks restored and green tanks now are full. Also replaced pump.
3. Two other minor issues in Division III were reported, issues were resolved.

### **Opened up floor to other discussion topics:**

1. Budget committee to review from switching accounting firms from Adept to Ideal, Bonnie to give status of the switch at the June 28<sup>th</sup> meeting.
2. A member (Bob Walker, 2-J-9) discussed holding a mushroom meeting at PLS, he wanted to have PLS participate in the venue, and members who attended the meeting did not feel the venue would be of interest to PLS.
3. Jeanie brought up that fact that members were using facilities without paying their dues. Letter was sent out (Spring Letter from Mark & board) stating that members need to be "Current" in order to use the PLS facilities.

Meeting was adjourned @ 9:56 AM.

Next board meeting will be June 25 at 9:00 AM at the Clubhouse.



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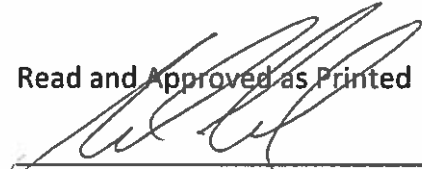


**Contact information:**

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

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|-------------------|------------------|
| ○ President:      | Mark Selin       |
| ○ Vice President: | Dave Aldrich     |
| ○ Secretary:      | Bob Pirog        |
| ○ Treasurer:      | Bonnie Steinlein |
| ○ Water:          | Mark Selin       |
| ○ Roads/Main:     | Randy Lucas      |
| ○ Other:          | Ken Dorn         |

Read and Approved as Printed

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

JUNE 8, 2016  
 \_\_\_\_\_  
 Date

***Bob Pirog (Electronically Signed)***

Bob Pirog      Secretary - PLS Board

June 6, 2016  
 \_\_\_\_\_  
 Date