



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 9/19/2020**



The meeting of the PineLoch Sun Board of Directors was called to order 10:00 AM Sept, 2020 via ZOOM meeting, President Mark Selin presiding via ZOOM.

Due to the current Covid-19 outbreak, the Sept 19thth board meeting was held via ZOOM.

A copy of the Zoom meeting can be found on the PLS website under “Documents, Board Meetings, 2020, Sept”.

Members were informed via the website, Treetop Times and email of the ZOOM Board meeting.

Roll Call:

<u>Board Member</u>	<u>Present</u>	<u>Clubhouse Zoom</u>
Mark Selin- President	X	Clubhouse
Dave Aldrich - V-President	X	Zoom
Bob Pirog - Secretary	X	Clubhouse
Bonnie Steinlein - Treasurer	Excused	Absent
Ken Dorn	X	Zoom
Robb Lowy	Excused	Absent
Celestina Murphy	X	Clubhouse

Kick-Off Annual Meeting - Mark

1. Mark kicked off Annual Membership meeting at 10:00 AM. He reviewed the agenda for today’s meeting
2. Board was introduced to Zoom membership
3. Mark reviewed the PLS Board Guiding Principles.



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Committee Reports

Treasurer – Mark for Bonnie

1. Bonnie reviewed the Sept 2020 treasurer report, no issues (June 30th Budget to Actuals)
2. PLS Treasury Report reflects a healthy status of PLS.
3. Continue to fund reserve accounts so that we can stay on a fully funded trend line
 - Upcoming 2021 projects:
 - Road Improvements (Reclaimed Asphalt)
 - Water System (Replace Pumps & Controls)
 - Pool (Replace Heaters)
 - Lodge (Replace Interior Tile)
 - Property (Replace Chain Link Fence/Gate)

Technology – Dave

1. Updated Router Settings
2. Added Wi-Fi extenders in pool area and lakeside deck area.
3. Added Wi-Fi extender to shop, great for researching maintenance issues.
4. Replaced office and Jacobs room computer. Added Office 365 to office computer.
5. Dave mentioned that we may replace the PLS cameras in the coming year.

Road & Maintenance – Ken

1. Continue to improve roads, culverts, and ditches.
2. Monitor weather to open Little Arizona once fire ban lifted.
3. Started to prep equipment for winter, including attaching a newly purchased snow blower for the skid steer. In addition, a woodchipper will be purchased for the skid steer.
4. Continue with applying of reclaimed asphalt to PLS roads in the spring.
5. New pool furniture was purchased for the pool deck area.
6. New baseboard heaters will be purchased for the lodge, bids are being collected.



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Firewise – Linda

1. PLS Chipping event was a huge success. 44-55 piles were chipped.
2. Linda is working with Jeremy Baker (2-I-66) with regards to transferring this to him by years end.
3. PLS is working in a Partnership with DNR and KCFD on Firewise issues within the Roslyn and Ronald area, a meeting is scheduled for Sept 22nd to discuss Firewise opportunities, Loren, Ken and Robb are scheduled to attend. We report status at our next meeting.

Water – Loren

1. It has been a slow year in the water department.
2. COVID has put a damper on our scheduled Engineering Tasks.
3. We will continue to seek out competent engineering for our tank and telemetry needs
4. Repaired “8” leaks this summer with “2” more remaining to be fixed.
5. PLS is “Current” in all Department of Health requirements.

Architecture – Bob

1. We have had 27 tree removal requests.
2. We had 2 building requests.
3. We had 1 Shed request.
4. All were “Approved”.



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Communication - Celeste

Communicate and reach out to our members through Treetop Times, PLS website and Facebook. Links to Treetop Times on website.

1. Facebook is being used as the most common form of communication for info on PLS in addition to the Treetop Times and the PLS website.
2. New member welcome guide is almost complete. The guide contains useful information regarding PLS. The guide is in final review and will be made available to the membership thru the PLS website.
3. There is a new PLS dedicated weather station, it is located on the PLS website.
4. More surveys and customer engagement planned for next year.

Voting

1. Due to COVID-19, voting was done by proxy, below is the tally the membership gave to the board:

Proxy Tally:

Mark	72	Bonnie	N/A
Dave	12	Robb	N/A
Celeste	10	Ken	10
Bob	6	Total	110

1. 2020-2021 Budget – Passed (100 % - 110 Proxy Votes)
2. Board Elections (Mark, Bonnie, Ken & Celeste) – Passed (100 % - 110 Proxy Votes)

A meeting was adjourned at 11:36 AM. All Board members approved.



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The next board meeting notification will be sent out to membership with information regarding the date and time of the next meeting.

Contact information:

1. 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:** Bonnie Steinlein
- **Roads/Maint.** Ken Dorn
- **Water:** Robb Lowy
- **Communication** Celestina Murphy

Read and Approved as Printed

Mark Selin (Electronically Signed)

Oct 1, 2020

Mark Selin - President - PLS Board

Date

Bob Pirog (Electronically Signed)

Sept 28, 2020

Bob Pirog - Secretary - PLS Board

Date