



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 4/25/2015**



The regular meeting of the PineLoch Sun Board of Directors was called to order 8:55 AM April 25, 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 – Treasurer		
Vacant		
Randy Lucas	X	
Mark Selin- President	X	
Bob Pirog - Secretary		X
Vacant		

PLS Members Present:

<u>Name:</u>	<u>Division:</u>	<u>Name:</u>	<u>Division:</u>
Jeannie Briere	I-A-4	Linda & Loren Orndorff	2-K-21
Paul Freeman	3-B-13	Bill Shivita	2-L-1
Doug Binder	3-E3	Matt & Bonnie Barnes	2-I-54

Officer Reports:

Secretary: No Report, Bob absent on April 25, 2015

Treasurer: (5 min) – Mark

- Mark Selin presented Treasury Report: consisting of 1. Accounts Receivable Summary (Income), 2. YTD P&L (Budget Variance) 3. Check Registers and 4. Balance Sheet (Cash Position). Fifty-Five (55) % (\$297K) of members have paid as of 4/17/2015.
- Underspent in roads & maintenance, some monies spent on Tom Wright Road, budget is ok as of this meeting.
- Motion was made by Randy Lucas to approve Treasury Report and seconded by Dave Aldrich. Role was called with all present members voting YES, Motion carries.



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Committee Reports: (40 min)

- **Water: (15 min) - Mark**
 1. Contractor stating on May 8th to install setters/meters. Contractor will start at the top of the hill. Homeowners will be notified

- **Roads: (5 min) - Randy**
 1. Waiting for date when setters/meters will be completed
 2. Repair reclaimed asphalt
 3. Will do reclaimed asphalt in Division 1&2.
 4. Price of reclaimed asphalt went up \$.75 a ton (not a big amount, ordering 550 tons,
 5. 2 drops for Ligden
 6. 2nd week of June for asphalt and July for Ligden repair
 7. Have bid from Ellensburg Concrete for 3 on May 30th.
 8. Will be completed right after Setter/Meter installation

- **Maintenance: (5 min) – Randy/Loren**
 1. Front deck is repaired and done
 2. Will get concrete bid once pool closes in September
 3. Loren still shopping for new pool heater (\$12-13 K)
 4. PLS will be buying a new road plate compactor attachment for the tractor within the next couple of weeks.

- **Architecture: (5 min) - Bob Pirog Excused**
 1. One request, Loren will look at McDaniel property.

- **Technology: (15 min) –Dave Aldrich**
 1. One camera ordered, on its way, no definitive date when it will be up and running.
 2. Mark took poll of guests who were at the meeting who have looked at the website, most were happy with its progress.
 3. Question was asked about classified and local events. As members find local events that would interest other members they can email Pineloch@inlandnet.com and they will be added. At this time there are no plans to add classified to the web page..
 4. Dave said Anna would take photos of the clubhouse once the pool is opened



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- **Firewise: (5 min) – Donna Pirog**
 1. Chipping Event scheduled for May 9-16 (Sat-Sat). No Chipping on Sunday May 17.
 2. Actual Chipping to be done May 14th - May 16th
 3. It was stressed that no brush be put out by road on Sat May 16.
 4. Emergency Texting needs to be re-established on new Website. Dave said he needs member's mobile phone carriers in order to complete.
 5. Loren suggested that Little Arizona be closed by May 1st instead of Memorial Day due to Fire danger.
 6. Form to be signed and sent to Suzanne Wade is she recommends tree removal of individual members

- **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)

- Mr. Shivitz turned in paperwork on architectural form for a permanent structural. Mark and or Loren will do a site inspection regarding setbacks
- Member asked question if there would be a Firewise drill this year, answer not this year.
- Loren and Donna need to speak with Donna with regards to Siren.
- PSE was called to fix light in parking lot.
- Motion to accept and approve the proposal submitted by Bill Doerrfeld (3-E-27) to improve the ditched and culverts in front of his properties on Pacific Ave. The scope of work will also include work on ditches and culverts in front of lot 7 (Jones) and lot 8 (Parrish). All work will be completed to PLS standards and at the completion will be signed off by PLS. **Motion approved.**

Member Concerns: (3 min. each) - continued

- Motion to approve a partial continuation of Sandstone Dr. at Bonnie View Dr. to allow a turnaround for fire equipment access to Bonnie View Dr. This will allow fire protection to seven additional cabins on Bonnie View Dr. The depth of the continuation of Sandstone Dr. will be determined by the Fire Department's needs to turn their vehicles around. **Motion approved.**



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New Business

- Mark Erickson – billed for Developed Lot (S/B underdeveloped), refund money approved by board
- Mr. Binder – Charged for Undeveloped Lot when there is a house on his lot, paid the “Delta” 2 weeks ago.
- Need “Process” for deciding who has Developed/Undeveloped Lots.
- Email sent to Mark regarding Parker & Estate of Lester Aves, need to do more research on this.
- Larry Brian introduced Promissory Note for liens on rest of small debt

A Motion to adjourn meeting was called at 10:40 AM. Motion was made by Mark Selin and seconded by Randy Lucas. Role was called with all present members voting yes; Motion Carries.

The next board meeting will be on 5/30/2015 at 9:00 am at the Clubhouse.

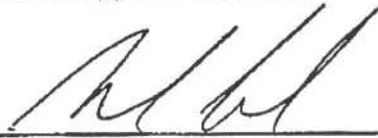
Bob Pirog will not at the 4/25 meeting, due to his son getting married in Sacramento, CA

- **Contact information:**

- 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:
- Water:
- Roads/Maint. Randy Lucas
- Other:

Read and Approved as Printed



05/15/2015



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Mark Selin President - PLS Board

Bob Pirog
Bob Pirog Secretary - PLS Board

Date

5/16/2015
Date