



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 3/28/2015**



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

PLS Members Present:

| Name: | Division: | Name: | Division: |
|----------------|------------------|------------------------|------------------|
| Jeannie Briere | 1-A-4 | Linda & Loren Orndorff | 2-K-21 |
| Paul Freeman | 3-B-13 | Bill Doerrfeld | 3-E-6 |
| Donna Pirog | 2-L-31 | Ken Allen | 2-H-5 |
| Ron Bostwick | 3-D-3 | Mike Bell | 3-L-19 |

Officer Reports:

Secretary: (5 min)

- o Minutes from February 28, 2015 meeting were reviewed. Motion was made by Dave Aldrich 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)

President: (5 min) - Mark



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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). In addition the lodge Improvement budget ~ \$11.k K was reviewed. Discussion to re-allocate the balance was discussed.
- Motion was made by Randy Lucas to approve Treasury 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. Eight bids received for water setter/meter installation. Bid also include hooking water to setters. The board has set aside time to review bid and select installation contractor. Once contractor selected, a few of the board members along with Loren will meeting with contractor to get clarification on a few items.
 2. Once PLS has chosen contractor to do installation, contractor will generate a "Waterfall Installation Schedule" and layout setter locations, gravel dump locations, etc.
 3. Setter/Meters ordered, 4-6 week lead time.
 4. Inland working in Division III to install Fiber-optics.
 5. Loren to fix a few minor leaks in Division 3.
- **Roads: (5 min) - Randy**
 1. Waiting for setter/meter installation before we begin road maintenance
 2. Six year road plan back on schedule
 3. Road pot holes fixed and gutters cleaned, rented bobcat sweeper. Drainage ditches cleaned and free flowing now
 4. Randy to meet will home owners along Tom Wright Road to discuss road maintenance. Hopefully get all parties to form "Road Maintenance Association" for TW Road.
 5. Letter to go out to member regarding responsibility of "MEMBERS" to maintain their culvert, which includes cleaning to make sure they are free of debris.
- **Maintenance: (5 min) – Randy/Loren**
 1. A few bids were discussed regarding replacement of end deck with concrete.
 2. Also bids to redo coping all around the pool were discussed. ~ \$ 30-40 K, formal bids in 2 weeks.
 3. Discussion to replace the pool patio furniture discussed in the near future. Quotes to be collected for this effort.



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1. Garage sale schedule for Memorial Weekend. Items to be staged in tennis court so it can be locked at night. More info to follow to the membership.
- **Architecture: (5 min) - Bob Pirog**
Two requests in Div. 3 (along with paper-work and one set of drawings) were submitted. Loren and Bob reviewed both locations, both requests were approved.
 - **Technology: (15 min) --Dave Aldrich**
 1. Guest computer has been installed. Office computer also installed, waiting for some additional S/W for office computer. Routers still under investigation.
 2. Cameras need to be re-looked at due to new technology issues.
 3. Website up and running. Dave is making progress, more to come on this.
 - **Firewise: (5 min) – Donna Pirog**
 1. Chipping Event scheduled for May 9-16 (Sat-Sat). No Chipping on Sunday May 17.
 2. It was stressed that no brush be put out by road on Sat May 16.
 3. Emergency Texting needs to be re-established on new Website. Dave to look into this.
 4. Chipping will be for the 30' road easement. PLS to mark trees along with Firewise Crew.
 5. Donna asked Loren to look into the new multi directional siren. Residual fund from last year to cover some of the new siren costs.
 - **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 (2-1-1) presented his case for a "Turn-Around" by his property; Randy and Loren meet with Tim Milbert (Fire Chief) to see if viable solution is available. Tim liked the idea and additional review is needed.
- Ken Allen brought to the PLS boards attention regarding the Tom Wright Road "Parking Lot Light" on. Loren to call PSE to check out this issue.
- Mike Bell asked questions regarding the PLS website and water installation bid packages.
- Snowmobile trailers still being parked in the Tom Wright Parking Lot for a long period of time. Loren to check this out and report back to board.



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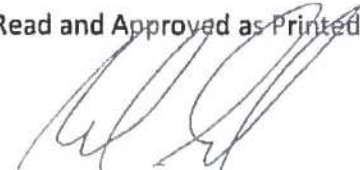
A Motion to adjourn meeting was called at 10:28 AM. Motion was made by Mark Selin and seconded by Bob Pirog. Role was called with all present members voting yes; Motion Carries.

The next board meeting will be on 4/25/2015 at 9:00 am at the Clubhouse.


Bob Pirog will not be 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:

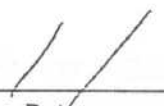
Read and Approved as Printed




 Mark Selin President - PLS Board



 Bob Pirog Secretary - PLS Board



 Date



 Date