



## PINELOCH SUN BOARD MEETING MINUTES FOR 11/22/2016



Minutes from the Board Meeting October 22, 2016

Meeting Start: 9:02

Present: Jeanie Briere, John Hutfless, Randy Lucas, Linda Orndorff

Board Members Present: All but Bob

John asked about the water system and permitting process. We told him to talk to Loren about the water and Bob about the Architectural process. We also referred him to the CC&Rs to make sure he is within the Regs.

Meeting minutes: Mark moved we approve: Bonnie Seconded Unanimous approval

New Business:

- Randy Lucas is no longer on the PLS Board but will continue to be a member of the Roads and Maintenance Committee.
- Ken Dorn is now the head of the Road and Maintenance Committee and needs to be added to the bank accounts as a signer.
- Opening an account at Cashmere Valley Bank. To keep balances below the FDIC insured we need to open a new account at a different bank. The total insured by the FDIC is for a single tax number, no matter the number of accounts. That is why we can't just create a different account at a current bank.

Dave moved to open a new account at Cashmere. Mark Seconded. Unanimous approval.

Treasurers reports

- Reorganizing the reporting into Operating, Reserve, Rental, Total
- Budgets shows that we are over on Roads because of the reclaimed asphalt and the lignin.
- Water looks low but the generator for Div. III has not been spent yet.
- 40 members signed up and paid electronically. 183 set up their profile.
- Aging summary looks good. It looks worse than last year but that is because we split the dues.
- Mark asked to add number of member that are current/not current in their dues to the report.
- Discussed that we need to make sure that promissory notes are renew/signed each year so that we are all clear on the terms and we cover the legal aspects.
- Bonnie and Loren will be speaking with Finanza about services we are getting and not getting and renegotiation of the bill.



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Technology – nothing new to report

### Firewise

- October 28<sup>th</sup> at the Centennial Center there will be a presentation about Firewise.
- There is a fuel mitigation grant that Linda is looking into but the work must be completed by the end of May. May not work because of the deadline and stipulations but she will look into it.
- Still trying to get a list of work that we have been approved for but there is no clear answer yet.
- Too many different agencies involved to get a clear answer.

### Water

- There was a big section of pipe that had to be replaced by the club house.
- The valve covers (Risers) are being installed.
- Looking at having the pad the generator poured from the leftovers from the deck.

### Roads and Maintenance

- Roads are still on schedule
- The pool is behind schedule because of the rain.
- Had to bring in rock to stabilize the back corner of the deck.
- Will need to replace some of the fence posts.

### Architecture

- Nothing presented

### Proposals

- We need to review the language in the Water shut off policies.
  - We need to remove one of the letters to shorten the time. – Mark will handle
  - All agreed that this needs to be adjusted.
- Number of meetings – can we adjust this.
  - Proposing quarterly meetings and the annual meeting (total of 5)
  - Other meetings via phone/online conference as need and currently allowed in the bylaws.
  - Dave will craft new language for the bylaws



**PINELOCH SUN  
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- We will review at the next board meeting

**Next Meeting**

- January 28<sup>th</sup> 2017

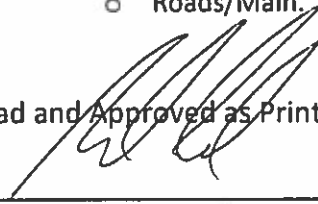
Meeting Close: 10:27

**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: Bonnie Steinlein
- Water: Mark Selin
- Roads/Main: Ken Dorn

Read and Approved as Printed



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Mark Selin      President - PLS Board

11/16/2016  
Date

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

Bob Pirog      Secretary - PLS Board

11, 16, 2016  
Date