

PINELOCH SUN
BOARD MEETING MINUTES
FOR 1/24/2015

The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM, Jan. 24, 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 – Treasure		
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	Gary and Dolores Harris	1-B-3
Paul Freeman	3-B-13	Dan & Jeannette Searls	3-A-13
Mike Paul	2-H-20	Bill Doerrfeld	3-E-6, 3-F-6

Officer Reports:

Secretary: (5 min)

- Minutes from Nov 22, 2014 meeting were reviewed. Motion was made by Mark Selin to approve, seconded by Dave Aldrich. Role was called with all present members voting YES. Motion carries.
- Go-to-Meeting Minutes from Dec 4, 2014 meeting were reviewed. Motion was made by Mark Selin to approve, seconded by Dave Aldrich. Role was called with all present members voting YES. Motion carries



PINELOCH SUN
BOARD MEETING MINUTES
FOR 1/24/2015

President: (5 min)

- Mark talked about filling open board positions and also talked about club administration.

Treasurer: (5 min)

- Mark Selin presented Treasure Report consisting of 1. Accounts Receivable Summary (Income), 2. YTD P&L (Budget Variance) 3. Check Registers and 4. Balance Sheet (Cash Position)). Motion was made by Dave Aldrich to approve Treasure Report and seconded by Bob Pirog. Role was called with all present members voting YES, Motion carries.

Committee Reports: (40 min)

- Water: (15 min)
Request for Proposal (RFP) to install required infrastructure for all PLS lots with water service. Desired start in spring 2015.
- Roads: (5 min)
 1. Before the snow – ditch maintenance (all divisions; install/extent culverts (Div. 3 – Blue Agate; Div. 2 – Tom Write entrance); obtain & apply correct fill material to connector road between PLS II and Thunder Road
 2. Spring – repair areas where reclaimed asphalt has been excavated and/or has eroded.
 3. Early summer – apply reclaimed asphalt and/or dust abatement to roads following meter installation.
- Maintenance: (5 min)
No report given
- Architecture: (5 min)
No report given.
- Technology: (15 min)
 1. Dave talked about computers, routers and cameras. Total estimated costs ~ \$2,500. Additional discussion on what vehicle to use to purchase equipment. Mark A Dave to get together and purchase items in # 1 above once # 3 decided.
 2. Mark to explore PLS Credit Card for these types of purchases.
 3. Dave also spoke about file sharing system and PLS email.



PINELOCH SUN
BOARD MEETING MINUTES
FOR 1/24/2015

4. Dave also spoke about the PLS website and said it should be up and functional NLT April 1st, items to be on website are classifieds, weather info, road conditions and possible Camera views (2).

- Firewise: (5 min)
Suzanne Wade will keep Donna Pirog informed of the current status as it becomes available.
- Social Committee: (5 min)
No Report

Member Concerns: (3 min. each)

- Jeanie Briere wanted the board to look into the By-Laws for concerning the number of building(s) that could be on any given lot. In addition what are the rules for the “type” of buildings (permanent/temporary) they can be?
- Jeanie also wanted to know about the “Hendricks: temporary structures. In addition she also wanted to know what our CC&R’s say about temp structures.
- Also the topic of “Signage” was brought up at the meeting. Seem that a lot of “Real Estate” For Sale signs are going up in PLS, CC&R’s are specific regarding signage.
- The Board will need to look into looking into what “Rules” need to be set-up or the one’s we have being enforced with regards to “Signage” within PLS.
- Dan and Jeanette Searls (3-A-13) were present at the board meeting to discuss and set-up a “Payment Plan” (\$100/Month) for their April 2015 and on dues. Once the board has decided on a specific form (Promissory Note), it would be sent to them as follows:
PO Box 614
Cle Elum, WA 98922
And their address in Div. 3:
51 Blue Agate Lane,
Ronald, WA 98944
- Bill Doerrfeld from came to meeting to discuss the two lots he recently purchased. The 1st is located in Div. 3 (3-E-6); he was concerned about road erosion on Pacific and discussed drainage improvements. He also discussed the culvert at Blue Agate & Pacific.
Bill also discussed his 2nd lot in Div. 3 (3-?-27); his concern were the “unpaid” HOA fees on the lot from the previous owner. He wants to bring a proposal the board with regards of doing “Improvements to the drainage/culverts” in lieu of the back HOA fees. Once a proposal is received from Bill, the board will take it under advisement. No timetable was given.
- Randy talking to experts (Allen Barton) about doing an analysis of the decks around the pool.



PINELOCH SUN
BOARD MEETING MINUTES
FOR 1/24/2015



- Loren will be getting together with Randy to discuss maintenance on the roads in all 3 divisions.
- Mark and Randy to do additional analysis about getting more tangible numbers before we can excuse any or all debt

Motion to adjourn meeting at 11:22 AM. Motion was made by Mark Selin and Seconded by Dave Aldrich. Role was called with all present members voting yes Motion Carries

The next board meeting will be on 2/28/2015 at 9:00 am at the Clubhouse.

- Contact information:
 - To reach the board as a whole (recommended approach) the email address is Pineloch.Board@outlook.com
 - President:
 - Vice President:
 - Secretary:
 - Treasure:
 - Water:
 - Roads/Maint.
 - Other:

Read and Approved as Printed

Mark Selin President - PLS Board

Bob Pirog Secretary - PLS Board

02/17/2015
Date

02/17/2015
Date

