



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 8/22/2015**



The regular meeting of the Pineloch Sun Board of Directors was called to order 9:00 AM August 22, 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:**

<b>Name:</b>	<b>Division</b>	<b>Name:</b>	<b>Division:</b>
Jeannie Briere	I-A-4	Linda & Loren Orndorff	2-K-21
Paul Freeman	3-B-13	Peggy Dare	3-F-12
Ken Allen	2-H-5		

**Officer Reports:**

**Secretary:**

- Meeting minutes from the 7/15/2015 Board Meeting were read. Vote to approve 7/15 minutes, Mark Selin voted to approve and Dave Aldrich seconded the approval of the minutes.
- Introduction of the PLS members present (See Above).



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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). Motion was made by Dave Aldrich to approve Treasury Report and seconded by Bob Pirog. Role was called with all present members voting YES, Motion carries.
- As of this meeting, 11 members had not paid their dues (**High \$20's**) still outstanding). Aging report collected \$12K
- Letter being drafted to go out to above members regarding late payment.
- General Spending for the current month in order.

### Committee Reports: (40 min)

- **Water: (15 min) - Mark**
  1. Water setters/meters will start in Div. III first week of Septembers.
  2. Seven (7) setters/meters in Div. I & II still need to be located and installed. Having issue locating the services for these 7 locations.
- **Roads: (5 min) – Randy**
  1. Road equipment was recalled to another job site.
  2. 25 tons of Reclaimed Asphalt will be used for road repair @ \$14/ton.
  3. Ligdon applied to Lower Highland Loop.
- **Maintenance: (5 min) – Randy**
  1. Blinds will be getting valances.
  2. Lighting recommendations are being solicited for the clubhouse
  3. Far end of pool deck will be removed and replaced with a 2 tier cement deck.
  4. Pool scheduled to be closed after labor day, however could stay open for nice weather.
- **Architecture: (5 min) - Bob Pirog**
  1. One revised set of plans submitted to reflect < 200 sq./ft. shed. Revised plan sent to PLS clubhouse. Jeannie provided to Loren
- **Technology: (15 min) –Dave Aldrich**
  1. Nothing to report



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- **Firewise: (5 min) – Donna Pirog (Bob Pirog for Donna Pirog)**
  1. Due to the issued burn ban, no Firewise work can be done due to ban.
  2. Members need to contact Suzanne Wade to have here come out and mark trees to be removed. Members need to get two bids for the 75/25 split to have trees removed. Suzanne needs to approve bids prior to work being started (when Burn Ban lifted).
  3. Loren to contact Suzanne Wade to “Ride the Roads” and get start planning for PLS easements
  4. At the Annual Meeting in Sept, request members mobile #'s and carrier for Fire Emergency notification.
  
- **Budget Committee: (5 min) – Mark**
  1. Budget will be discussed & voted on at the Annual Sept board meeting.
  
- **Member Concerns: (5 min. each)**
  1. Ken Allen explained By-Law changes he'd proposed (sent via mail to all members with annual meeting notice & proxy).
  2. Transfer Fee for sale of property discussed
  3. Wildwood Fees to join PLS, in by-laws but no amount stated.
  
- **New Business (5 minutes)**
  1. Ken Dorn appointed to Board, Mark brought motion, Randy seconded it, vote taken, “ALL Yea” Motion approved.

A Motion to adjourn meeting was called at 10:34 AM. Motion was made by Mark Selin and seconded by Bob Pirog. Role was called with all present members voting yes; Motion Carries.  
Annual Membership board meeting will be on Saturday, 9/19/2015 at 10:00 am at the Clubhouse.

- **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: TBD
  - Water:
  - Roads/Maint. Randy Lucas
  - Other: Ken Dorn



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Read and Approved as Printed

A handwritten signature in black ink, appearing to read "Mark Selin", written over a horizontal line.

Mark Selin      President - PLS Board

SEPT 9, 2015

Date

***Bob Pirog*** **Electronically Signed**

Bob Pirog      Secretary - PLS Board

Sept 8, 2015

Date