



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 1/20/2018**



The Membership meeting of the Pineloch Sun Board of Directors was called to order 9:15 AM January 20, 2018 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	
Treasure – Bonnie Steinlein	X	
Ken Dorn	X	
Robb Lowy	X	
Mark Selin- President	X	
Bob Pirog - Secretary		X
Vacant		

PLS Members Present: Mike Bell and David Westmorland

Secretary: Dave for Bob

1. Prior (Annual Membership) meeting minutes were discussed, no exceptions taken, Bonnie moved to accept, Mark seconded the motion, all approved.

Budget (15 min) - Bonnie

1. Mark reviewed the Sept 19th Agenda, See Attached Annual Membership.
2. Mark reviewed the present Board Members and guiding principles.
3. Conducted 2014/2015 in review
4. Mark reviewed "Our Near term Priorities (See linked presentation)
 - Bonnie changed the budget to have the reserves and operating items separated as per members requests.



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Budget (15 min) – Bonnie - continued

5. Also separated out other items as per member requests
6. Accounts receivable(aging)
 - \$28,503 Last year at the same time it was \$33+
 - Doing better at collecting
 - Mike suggested we double check the price of Ronald water to double check the current pricing for Double-O road
 - Rob suggested we add on Other category to the budget so that the totals add up.
 - Mark explained why the total expenses and the actuals do not add up and do not match the planned expenditures.
 - Started a discussion about the generator for the pumps. Changing from a fixed pump for two stations to a single portable pump. This would solve the fuel containment problem and reduce the overall cost by only buying one.
 - Recent expenses not on the chart
 - Spiral leak in the transmission line between the blue and green tanks.
 - Taxes for 2015
 - When we switched accounting firms the previous firm never submitted our taxes.

Notes from the Annual Meeting

- There was discussion on the website.
 1. We do want to poll the members
 2. Members pointed out that the calendar is out of date.
 3. Rob suggested we bring the web page up for comment in the next meeting. Members can comment during the meeting.
- **Road Summary: (5 min) – Ken**
 1. Will be ordering more reclaimed asphalt in February
 2. Will be restarting the cycle when we finish the first round
- **Architecture Summary: (5 min) - Mark for Bob Pirog**
 1. Eight (8) requests, mostly tree removal. All approved, documentation in PLS file.



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- **Firewise Summary: (5 min) – Mark for Linda - Linda Orendorff**
 1. Nothing to report

 - **Technology Summary: (5 min) – Dave**
 1. Got the new router installed.
 2. Moved the web cam out for a better view of the lake and people will not be unplugging the cams anymore.

 - **New Business: (All)**
 1. Bonnie needs to open a new bank account.
 - Mark Moved, Ken Seconded
 - All approved
 2. Bonnie wants to look at a Wealth Management group.
 - Needs more discussion and a larger audience.
 3. The new laws have changed how we distribute and show leave for all employees
 4. Dave brought up the idea of the well lot for additional parking during the winter.
 - Can we use the lot with the well setback for trailer parking in the winter?
 - Will research it.
 5. Dave asked about water on Bonnie View
 6. Rob asked if we can move the April meeting from the 21st to the 14th.
 - We will check our Calendars.

A Motion to adjourn meeting was called at 10:45 PM. Motion was made by Mark Selin and seconded by Ken Dorn. Role was called with all present members voting yes; Motion Carries.



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Contact information:

1. To reach the board as a whole (recommended approach) the email address is:
pineloch@inlandnet.com

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| ○ President: | Mark Selin |
| ○ Vice President: | Dave Aldrich |
| ○ Secretary: | Bob Pirog |
| ○ Treasurer: | Bonnie Steinlein |
| ○ Roads/Maint. | Ken Dorn |
| ○ Other: | Robb Lowy |

Read and Approved as Printed



 Mark Selin President - PLS Board

MARCH 22, 2018
 Date

Bob Pirog Electronically Signed

Bob Pirog Secretary - PLS Board

March 18, 2018
 Date