



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 6/25/2016**



Regular meeting of the Pineloch Sun Board of Directors was called to order at 9:00 AM, June 25, 2016 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
Ken Dorn	X	
Randy Lucas		X
Mark Selin- President	X	
Bob Pirog-Secretary	X	
Bonnie Steinlein -Treasurer	X	

PLS Members Present:

<u>Name:</u>	<u>Division</u>	<u>Name:</u>	<u>Division:</u>
Erica Trethewy	2K-13/14	Loren Orndorff	2-K-21
Jim Miner	2-K-13/14	Paul Freeman	3-B-13
Donna Pirog	2-L-31	Jeannie Briere	1-A-4
Alan Jones	2-M-14		

Officer Reports:

Secretary: Bob

1. Meeting minutes from the 5/28/2016 Board Meeting were read. Vote to approve 5/28 minutes, Mark Selin voted to approve and Bonnie Steinlein seconded the approval of the minutes. All those in attendance voted "YES" to approve 5/28 minutes.
2. Introduction of the PLS members present (See Above).



PINELOCH SUN
BOARD MEETING MINUTES
FOR 6/25/2016



1. New Business (5 minutes)

1. Nothing to report.

Committee Reports: (40 min)

2. Treasury Report: (5 min) – Mark for Bonnie

1. Thirty-Six members for a total of \$26.4 and 3 from Double O have not paid dues as of the 6/25 meeting.

3. Technology: (15 min) –Mark for Dave

1. Nothing to report.

4. Firewise: (5 min) Donna Pirog

1. Donna has transitioned Firewise to Linda from here on, Donna to assist Linda as Applicable.
2. No Firewise work can be done till Spotted Owl season finished (~ August 2016)
3. Fire season is now in effect until further notice from Kittitas and DNR.

5. Roads & Maintenance: (5 min) – Randy

1. Work will begin 2nd week of June to put down asphalt, Randy and Loren to plan.
2. Spray Division III on or about June 29th..

6. Architecture: (5 min) - Bob

1. Paul Freeman (2-B-13) submitted preliminary plans for a Pole Barrn. Paul submitted architecture forms to board. Paul awaiting building permit from county. Paul to submit plans to PLS when received from building company.

7. Water: (5 min) – Mark

1. Nothing major to report

8. Budget: (5 min) – Bonnie

1. Bonnie reviewed budget, no issues or concerns.
2. Bonnie and Mark to review budget after 6/25 meeting to discuss Budget/Reserve Study.



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 6/25/2016**



Opened up floor to other discussion topics:

1. Mark to research on what is required to make By-Law changes for acclamation.
2. Ken presented info on PLS signage. Ken to get more information on specific signs for July 23 board meeting.
3. Lighting options for the clubhouse were reviewed with the board and those in attendance. A 54 inch ceiling fan and 2 three 75 watt LED lights will be installed in the clubhouse to replace the existing lighting fixtures.
4. Loren brought up the question regarding facility usage, Loren to review the by-laws for wording.

Meeting was adjourned @ 10:13 AM.

Next board meeting will be July 23 at 9:00 AM at the Clubhouse.

Contact information:

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

- | | |
|---------------------------------------|------------------|
| <input type="radio"/> President: | Mark Selin |
| <input type="radio"/> Vice President: | Dave Aldrich |
| <input type="radio"/> Secretary: | Bob Pirog |
| <input type="radio"/> Treasurer: | Bonnie Steinlein |
| <input type="radio"/> Water: | Mark Selin |
| <input type="radio"/> Roads/Main: | Randy Lucas |
| <input type="radio"/> Other: | Ken Dorn |

Read and Approved as Printed



Mark Selin President - PLS Board

Date July 14, 2016

Bob Pirog (Electronically Signed)

Bob Pirog Secretary - PLS Board

Date July 12, 2016