



PINELOCH SUN
BOARD MEETING MINUTES
FOR 9/15/2018



The "Annual" Membership meeting of the Pineloch Sun Board of Directors was called to order 10:00 AM September 15, 2018 at the PLS Club House, President Mark Selin presiding.

Roll Call:

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>
Mark Selin- President	X	
Dave Aldrich - V-President	X	
Bob Pirog - Secretary	X	
Bonnie Steinlein - Treasurer	X	
Ken Dorn	X	
Robb Lowy	X	

PLS Members Present: Annual Membership sign-in sheet on file @ PLS.

Secretary Report: (5 Min) – Bob

Please see attached Power Point Presentation for the below Committee Reports.



Annual meeting
09_15_2018 v4 (7).ppt

Board Introductions & Guiding Principles: (5 min) – Bonnie/Mark

Board Elections: (15 min) - All

Technology Summary: (5 min) – Dave

Road Summary: (5 min) – Ken & Loren

Firewise Summary: (5 min) - Linda

Water Summary: (5 min) – Robb

Architecture Summary: (5 min) – Bob



PINELOCH SUN
BOARD MEETING MINUTES
FOR 9/15/2018



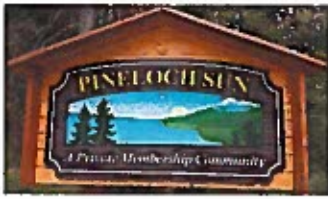
Treasury/Budget Summary: (15 min) - Bonnie

New Admin Business / Projects: - (All)

1. Adjusted the calculations in One drive on both the budget tab AND the Reserve tab for the 20K. I also spent some time looking over the other category totals.
2. Note taken that we should add the treasury slide into the slide deck next year. I propose that we do the current year treasury slide at the beginning of the meeting and the proposed budget slide at the very end. Separating them may lessen the confusion we saw last year.
3. Here are some of the budget related items I heard at the meeting today that we will probably need to talk about as a group.
 - Security Camera for Generator. Do we have an estimated cost? Unfortunately, we didn't know about it before the budget was completed, do we add it on to the price of the generator installation?
 - Sounds like our members want a weather station. I heard it should be < \$1,000. I propose we add it to operating funds and make a notation to the membership that we may be \$1,000 over budget in 9430 - Office Supplies and Equipment (we didn't use all the funds last year).
 - There was discussion about adding a 2nd chipper event. The chipper event last year cost a little over \$6,000. The 2019-2020 budget sets aside \$6,000 for chipper and \$4,000 for tree removal under 8400 Fire Protection. Even if we did not do the tree removal we would be \$2,000 over budget by adding a second chipper event. If we did all, it we would be \$6,000 over budget (Which is pretty substantial.) I would propose a) we add the second chipper event into the 2020-2021 budget - just do one event next year OR b) we go back to the membership and let them decide on being that much over on a category. If they are ok with it, then we make a notation.
 - Do we know the cost of a 5-year water plan? We slate the existing plans for review at the next Board meeting (Jan 2019) and discuss?

A Motion to adjourn meeting was called at 11:41 AM. Motion was made by Mark and seconded by Bonnie.

The next scheduled board meeting will be the on January 19, 2019 at the PLS clubhouse. An email will be sent to all members regarding the meeting as the date nears.



PINELOCH SUN
BOARD MEETING MINUTES
FOR 9/15/2018

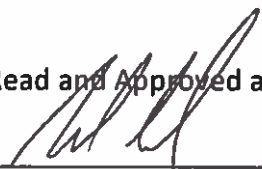


Contact information:

1. 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 |
| ○ Roads/Maint. | Ken Dorn |
| ○ Other: | Robb Lowy |

Read and Approved as Printed



Mark Selin - President - PLS Board

8, NOV, 2018
Date

Bob Pirog (Electronically Signed)

Bob Pirog - Secretary - PLS Board

Nov 8, 2018
Date