



**PINELOCH SUN  
BOARD MEETING MINUTES  
FOR 3/19/2016**



The regular meeting of the Pine Loch Sun Board of Directors was called to order 9:05 AM March 19, 2016 at the PLS Club House, Vice President Dave Aldrich presiding for Mark Selin.

**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>
Jeannie Briere	I-A-4	Loren Orndorff	2-K-21
Paul Freeman	3-B-13	Christine Rupp	2-L-7

**Officer Reports:**

**Secretary:**

1. Meeting minutes from the 2/27/2016 Board Meeting were read. Vote to approve 2/27 minutes, Dave Aldrich voted to approve and Bonnie Steinlein seconded the approval of the minutes. All those in attendance voted "YES" to approve 2/27 minutes/
2. Introduction of the PLS members present (See Above).



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### **Treasurer: (5 min) – Bonnie**

1. Bonnie reviewed finance report
2. Review Credit Card over \$500. One bill for \$745 reviewed for Reserve Study.
3. 42 members paid 1<sup>st</sup> half dues, 11 members have paid in Full.
4. Bonnie to bring in IDEA Services Quote on April 23<sup>rd</sup>. IDEA provides better services.
5. Loren to contact IDEA to provide a short presentation of their services tentatively on April 23<sup>rd</sup>.

### **Committee Reports: (40 min)**

- **Water: (15 min) - Mark**
  1. No issues to report.
  2. There are 10 remaining setters/meters to install, they will be done "in-house".
- **Roads: (5 min) – Randy**
  1. Loren contacted Suzanne Wade regarding the roads; he's just waiting to hear back from her.
  2. Just waiting for spring to kick-off road maintenance
- **Maintenance: (5 min) – Randy**
  1. A performance clause needs to be added in Pool SOW, Loren to write up and send out for review /approval.
  2. Aqua Quip to send in bid for their portion of pool remodel.
  3. Pool opening on website (Memorial Weekend)
  4. Pool heater to be installed by Loren prior to opening weekend.
- **Architecture: (5 min) - Bob Pirog**
  1. One request submitted for Jeff Weber (2-L-36), Loren looked at and recommended approval, email sent with official approval. Paperwork on file at clubhouse



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- **Technology: (15 min) –Dave Aldrich**
  1. Nothing to report.
  
- **Firewise: (5 min) – Bob Pirog for Donna Pirog**
  1. Chipping Event paperwork (UPDATED) on Firewise Table along with flyers.
  2. Sign-up Sheet must be submitted to Suzanne Wade, Donna Pirog or Linda Orndorff.
  3. Official email went out to membership with detail instructions for event.
  4. Dave will set-up "Firewise" account after chipping after event for future
  
- **Budget Committee: (5 min) – Mark**
  1. Budget committee (Bonnie, Eric & Loren) held their first meeting on Friday, March 18<sup>th</sup>
  2. 2016-2017 budget needs to be completed by June 2016 for review in person and by email.
  
- **Member Concerns: (5 min. each)**
  1. Erosion control issue up by Ken Dorn's property, Roads committee & Loren to review.
  2. Division III (By Pacific) has water going over the roads, Loren to address.
  
- **New Business (5 minutes)**
  1. Ken Dorn still working "Signage" for PLS entrances. Hopefully will have more data for April 23<sup>rd</sup> meeting to make decisions.

Meeting was adjourned @ 9:48 AM. (New record).

Next board meeting will be in April 23rd at 9:00 AM at the Clubhouse.



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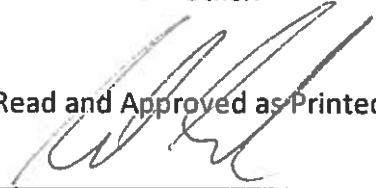


**Contact information:**

- 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: Bonnie Steinlein
- Water: Mark Selin
- Roads/Main: Randy Lucas
- Other: Ken Dorn

Read and Approved as Printed



Mark Selin      President - PLS Board

3/22/2016  
Date

***Bob Pirog (Electronically Signed)***

Bob Pirog      Secretary - PLS Board

March 25, 2016  
Date