



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 8/27/2016**



Regular meeting of the Pineloch Sun Board of Directors was called to order at 9:00 AM, August 27, 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:

Name	Division	Name	Division
Jeanie Briere	1-A-4	Loren & Linda Orndorff	2-K-21
Paul Freeman	3-B-13		

Officer Reports:

Secretary: Bob

1. Meeting minutes from the 7/23/2016 Board Meeting were read. Vote to approve 7/23 minutes, Mark Selin voted to approve and Randy Lucas seconded the approval of the minutes. All those in attendance voted "YES" to approve 7/23 minutes.
2. Introduction of the PLS members present (See Above).



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New Business (5 minutes)

1. Nothing to report

Committee Reports: (40 min)

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

1. The Treasury report had been simplified, the new report will be 1 page in length from 4
2. The Budget Committee (Bonnie and Loren) & Ideal (accounting firm) informed the board the 2017 membership dues will remain the same for 2017 (same amount as 2016)

3. Technology: (15 min) – Dave

1. Guest computer is back up and running after Dave replaced the hard drive.
2. Dave is collecting names, cell phone providers for the emergency alert notification system. Loren to get with Dave to understand how the data needs to be formatted for the reformatted system.

4. Firewise: (5 min) Linda

1. Linda informed the board that Suzanne Wade will be leaving the Kittitas DNR (she will be missed). Two new people will assume the Firewise POC with PLS. The new folks are Lance Dowling and Rose Schriener. Linda will make contact with the new folks to see where we are on PLS Firewise activities going forward.
2. Donna provided Linda "thumb drive" with all PLS Firewise data.

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

1. Roads look "GREAT". Reclaimed asphalt has worked better than expected.
2. Lesson for next year is to buy reclaimed asphalt early, this will enable PLS to receive a "Quality" product for next year' activities.
3. Sandstone & Lower Highland Loop are inline to receive the reclaimed asphalt for 2017.
4. Maintenance activities are going smoothly.
5. Pool "Shark" vacuum head is just holding on, it is anticipated that PLS will need a new shark before the next pool season.
6. PLS has received another bid for the pool apron and concrete work. Work will start shortly after the pool closes after Labor Day.
7. An additional coat of Lignen will be applied to Sandstone this was necessary due to the Fiber Optic contractor needing to tear up Sandstone to install their cable. Costs will be paid by the contractor.



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6. Architecture: (5 min) - Bob

1. Nothing to report.

7. Water: (5 min) – Mark

1. An additional water hook-up was completed for Double O. Loren has completed all the paperwork related to this additional Double O water hook-up, bringing the total to 12 for Double O
2. Loren has or will repair/replace 3 blowout valves (2 – Lakedale and 1 – Bobcat)

8. Budget: (5 min) – Mark for Bonnie

1. The budget will be ready for the September membership meeting

Opened up floor to other discussion topics:

1. Dave and Linda are working with a local Insurance agent to see if PLS has sufficient coverage for all its assets, the local agent has requested that PLS provide certain data, Dave & Linda to provide.
2. Dave brought up the issue of "Signage" within PLS. There seems to be an increase in the realtor and elected office signage. Loren will collect improperly displayed (per the by-lays) signage and will call the originators for pick-up at maintenance building.
3. A motion was made as follows: **"One (1) Realty sign can be displayed on the owner's property and no signage allowed on PLS property without PLS Board approval". Motion passed 4-0. Motion approved.**

Meeting was adjourned @ 10:28 AM.

Next board meeting will be September 17th, at 10:00 AM at the Clubhouse.

The September meeting is the "Annual Membership Meeting"



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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

SEPT 8, 2016
Date

Bob Pirog (Electronically Signed)

Bob Pirog Secretary - PLS Board

September 1 2016

Date