



**PINELOCH SUN
BOARD MEETING MINUTES
FOR 3/25/2017**



Regular meeting of the Pineloch Sun Board of Directors was called to order at 8:55 AM, March 25, 2017 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 – Vice-President	X	
Bob Pirog - Secretary	X	
Bonnie Steinlein - Treasurer	X	
Ken Dorn – Roads & Maintenance	X	

PLS Members Present:

Name	Division	Name	Division
Jeanie Briere	1-A-4	Loren & Linda Orndorff	2-K-21
Paul Freeman	3-B-13	Matt Barnes	2-I-54

Officer Reports:

Secretary: Bob

1. Meeting minutes from the 1/28/2017 Board Meeting were read. Vote to approve 1/28 minutes, Mark Selin voted to approve and Bonnie Steinlein seconded the approval of the minutes. All those in attendance voted "YES" to approve 1/28/17 minutes.
2. Introduction of the PLS members present (See Above).



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1. New Business (5 minutes)

1. Nothing to report.

Committee Reports: (40 min)

2. Treasury Report: (5 min) – Bonnie

1. The Treasury report was reviewed with no issues. (See attached 3/25/17 PLS Board Pitch)

3. Technology: (5 min) – Dave

1. Mark will "research" telemetry equipment for the water system.
2. Dave working "Text Message Notification". Email going out to request Cell # & carrier, email to go out to membership early May.

4. Firewise: (5 min) Linda

1. The spring "Chipping Event" is scheduled May 29-31, email to membership will inform membership of the chipping event. More info to follow.
2. PLS is investigating the installation of a "Lahore Siren". The siren will be used to inform the membership of an imminent situation in Division 1 & 2 (i.e. fire, or other emergency that would require evacuation off the hill). More info to follow when available. Approximate value of the siren is ~ \$15-\$20 K.

5. Roads & Maintenance: (5 min) – Ken

1. Reclaimed asphalt will be applied to Lower Highland Loop and Sandstone this year.
2. Minor repairs will be applied throughout as needed.
3. One minor section of the new pool deck will need to be repaired, weather permitting.
4. Getting quotes (wood/vinyl) for the new pool fencing.
5. Getting additional info on PLS entrance signage from Valley Signs.
6. The clubhouse will be getting additional lighting fixtures, there was budget (~ \$960) left over for this improvement.
7. Will be getting quotes to procure/install new energy efficient windows and sliding doors for the clubhouse. Approximate value of this improvement is ~ \$ 15K.

6. Architecture: (5 min) - Bob

1. Two request was submitted, due to the current snow conditions, we cannot review the member's lots at the current time. The owners will be contacted when the weather permits site inspections and plans are received from the county for each member.

7. Water: (5 min) – Mark

1. Loren to get info on additional water storage tank (s).



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POOL OPENS Memorial Day weekend (May 26th-28th)

Meeting was adjourned @ 10:35 AM.

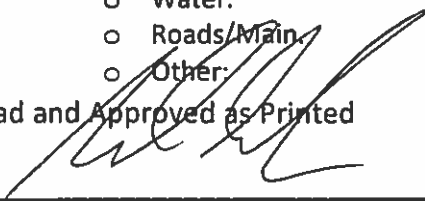
Next board meeting will be May 20th, at 9:00 AM at the Clubhouse.

Contact information:

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

- President: Mark Selin
- Vice President: Dave Aldrich
- Secretary: Bob Pirog
- Treasurer: Bonnie Steinlein
- Water: Mark Selin
- Roads/Main: Ken Dorn
- Other: TBD

Read and Approved as Printed



Mark Selin President - PLS Board

APRIL 7, 2017

Date

Bob Pirog (Electronically Signed)

Bob Pirog Secretary - PLS Board

April 4,, 2017

Date