



PINELOCH SUN BOARD
ANNUAL MEETING MINUTES
January 27, 2024



The January 27, 2024 meeting of the Pineloch Board of Directors was called to order at 10:02 AM. The board meeting was held at the clubhouse and also via Zoom. President, Mark Selin was presiding the meeting.

[A copy of the presentation can be found on the PLS website under “Documents, Board Meetings, 2024, Jan 27”.](#)

Roll Call:

<u>Board Member</u>	<u>Present Clubhouse - Zoom</u>
Mark Selin- President	Clubhouse
Bob Pirog – Secretary	Clubhouse
Bonnie Steinlein – Treasurer	Clubhouse
Ken Dorn	Absent
Jeremy Baker	Clubhouse
Celestina Murphy	Clubhouse
Christine James (Member-at-Large)	Clubhouse

Roll Call - Bob

1. The January 27, 2024 Board Meeting was called to order at 10:02 AM
2. Roll call was taken, all Board members were present at the Lodge, except Ken who was excused from the meeting.



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3. Mark moved to accept and Bonnie seconded approval, all board members (less Ken) approved the September 16, 2023 minutes as written.

Kick-Off Meeting – Mark

1. Mark kicked off the Annual meeting at 10:02 AM.
2. Mark talked about members who were on via Zoom and had a question to ask it via Zoom chat and we will get to your questions as we proceed thru the meeting.
3. Mark reviewed the agenda and online meeting rules, in addition we will review committee report,
4. Mark introduced the PLS Board members and reviewed the Guiding Principles for the PLS Board.

Committee Reports

Treasurer – Bonnie

1. Bonnie reviewed the Treasury Report as of January 2024. PLS is in a very good financial position. She reviewed the Budget-to-Actuals, Balance Sheet, Credit Card Charges and Other Costs. No questions from the membership on Treasury.

Architecture – Bob

1. There were no Architecture requests for this reporting period.
2. Members were reminded before starting any construction, structural alterations or tree removal on your property, please complete the Architectural Request Form which is located on the PLS website.

Firewise – Jeremy

1. Jeremy spoke to the DNR Community Wildfire Defense Grant. Mark talked more about this Grant, will be informed in March if we are selected.
2. PSE Vegetation Management. Mark discussed this in detail.



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3. Volunteer Event for 2024, Helping those who cannot afford or physically perform Wildfire measures. Additional info to follow.
4. Firewise Tracker has been updated with latest information.
5. Chipping Program scheduled for Memorial Day and Labor Day 2024. More info to follow.

Roads & Maintenance – Ken (Jeremy for)

1. Our PLS attorney has recommended we add signage at the entrance to our community. “Dangerous roadways beyond this sign. Roads not maintained/plowed. Proceed at your own Risk”.
2. The Hart/Banks parking sign request.
3. The snow groomer engine has been reconditioned
4. Shop doors will need to be repaired or replaced.
5. This spring we will be replacing the carpet in the Jacobs room in the Lodge. We are exploring new hardwood and LVT options to enhance both the aesthetics and functionality of the space.
6. Mark also discussed the Hart easement (Original 1999 & Amended 2013) signage.

Community – Christine

1. Christine talked about a few recent incidents in the Tom Write Parking lot:
 - Increased theft reported; exercise caution
 - Remind everyone to lock vehicles; especially during late night hours.
 - Be vigilant for individuals appearing to inspect vehicles; report any concerns promptly and call local Sheriff’s office.
2. Upcoming Events: Snowmobile Regatta on Feb 3rd
 - Save the date for the Snowmobile Regatta hosted by the Last Resort.
 - Anticipate a surge in community members attending event.
 - Prepare for increased traffic and plan accordingly.
3. Upcoming PLS Chili Cook-off Plans underway
 - Stay tuned for dates for upcoming Cook-off, get your recipes ready, more info to follow.

Communication - Celeste

1. Celestina continued to reinforce our top methods of communicating with our members are through the PLS website, Facebook, our eNewsletter, The Treetop Times and Snail mail. Please make sure we have your correct and latest email so items like budget and parking passes can be mailed out.



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2. Facebook is still the easiest and quickest way to disseminate PLS information. Please be respectful in your Facebook postings.
3. We welcome any suggestions or recommendations to enhance communication and ensure that all members have the necessary information without feeling overwhelmed, allowing them to
4. fully enjoy their relaxing cabin time.

Open Questions

1. Members are reminded to check their cabins to make sure no one has a broken pipe, please make sure you take the proper precautions.
2. Member asked PLS insurance questions, members should continue to share information with other members. Members can contact the State Insurance board.
3. Mark asked to make sure for the members who rent their cabins that they follow the Renters Rules and share them with their renters.

The meeting was adjourned at 11:05 am.

Future meeting notices will be sent to the membership via PLS communication.

Contact information:

1. To reach the board as a whole (recommended approach) the email address is:
PinelochSunBOD@gmail.com



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- **President/Water:** Mark Selin
- **Secretary:** Bob Pirog
- **Treasurer:** Bonnie Steinlein
- **Roads/Maint.** Ken Dorn
- **Firewise** Jeremy Baker
- **Communication** Celestina Murphy
- **Community** Christine James

Read and Approved as Printed

Mark Selin (Electronically Signed)

Mark Selin - President - PLS Board

February 24, 2024

Date

Bob Pirog (Electronically Signed)

Bob Pirog - Secretary - PLS Board

February 26, 2024

Date