

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
FEBRUARY 4, 2015 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Ted Barnes, Drew Bedford, Dan Schofield, Holly Smith, Mike Jamison, Sherri Swing and Cory McNeely. David Hedderly-Smith was not present.

Ted brought the meeting to order.

1. Minutes from the January 7, 2015 meeting were reviewed. Dan made the motion to approve as corrected. Holly seconded. Vote all in favor.
2. Financial statements for the calendar year of 2014 were presented and reviewed. The current accounts receivable aging was reviewed. General discussion followed.
3. Dan discussed the current status of the Stagecoach/Buckboard court project. He noted that he had contacted a contractor, Bud Sass, and given him a set of plans for the project. The contractor noted that he would get started as soon as possible in the spring, but that he would prepare and present a budget before starting.
4. Ted noted that he will be preparing a response to the Stanfields regarding their chickens in the near future.
5. There was general discussion of the “airbnb.com” website. It was noted that there didn’t seem to be a problem with listings in the Pinebrook area yet, but that the association should be aware of potential nightly rentals through the website in the future.
6. The next board meeting date was scheduled on April 1st at 6:30pm prior to the 2015 general meeting of the homeowners. There will not be a meeting in March.
7. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President