

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
APRIL 1, 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, David Hedderly-Smith, Mike Jamison, Sherri Swing and Cory McNeely.

Ted brought the meeting to order.

1. Purpose of the meeting was to discuss any pending items prior to the 2015 General Meeting of the Homeowners. As such, minutes from the 2/4/15 board meeting were not reviewed or approved.
2. It was noted that David's seat to the board of directors was up for reelection. David noted that he would be willing to not run for reelection, allowing for a new member to the board.
3. Drew suggested that a bounty be offered to individuals to dispose of their large C-band satellite dishes. The board was in agreement with this suggestion, although no motion was made to adopt. It was decided that a \$50 bounty would be paid to owners of C-Band dishes who dispose of them.
4. The next board meeting date was scheduled for Wednesday, June 3rd at 7pm. There will not be a meeting in May.
5. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President