

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
APRIL 22, 2015 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Ted Barnes, Drew Bedford, Mike Jamison, Holly Smith, Sherri Swing and Cory McNeely. Julie Nirula and Dan Schofield were not in attendance.

Ted brought the meeting to order.

1. Purpose of the meeting was a special meeting to discuss the status of Eric Gorrell's detached garage construction submittal. Ted reiterated that fact that Mr. Gorrell submitted a set of plans to Summit County for approval without receiving final approval from the PHOA Architectural Control Committee (ACC). The Summit County planner assigned to the project identified a requirement as written on the plat that because a drainage easement exists on the property, the owner must obtain approval from the Pinebrook ACC for any new construction. Mr. Gorrell will be required to resubmit his plans to Summit County after re-engineering and resubmitting his plans to the ACC, and receiving final approval. As noted previously, Mr. Gorrell received approval to construct the garage if placed approx. 12 feet from the corner of his home. As of this date, Mr. Gorrell has not submitted plans reflecting this condition and, accordingly, has not yet received approval from the ACC. General discussion followed.
2. Ted noted that the next board meeting should include discussion of implementing a set of rules for Pinebrook, per the Community Association Act.
3. The next board meeting date was scheduled for Wednesday, June 3rd at 7pm.
4. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President