

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
JANUARY 6, 2016 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Mike Jamison, Julie Nirula, Dan Schofield, Holly Smith, Sherri Swing and Cory McNeely. Ted Barnes and Drew Bedford were excused. No homeowners or visitors were in attendance.

Dan brought the meeting to order.

1. Minutes from the November 4th board meeting were reviewed. Holly made the motion to approve as written. Julie seconded. Vote all in favor.
2. Financial statements at and for the eleven months ended November 30, 2015 were reviewed and discussed. General discussion of the financials and current financial position were discussed. No motions made or voted upon regarding the financials.
3. The general meeting of the homeowners was scheduled for Wednesday, March 30, 2016 at 7pm at the offices of Gorgoza Mutual Water Company. The board will meet prior at 6:30pm.
4. The spring cleanup days were scheduled for May 28th through June 5th, 2016. Dumpsters will arrive on that Saturday and be picked up the following Sunday, with Gorgoza staff on site to compact the dumpsters and chip wood brought down by homeowners.
5. There was brief discussion about the status of the pool. However, no new information or cost estimates had been received by the HOA. Holly agreed to follow up with the contractor who had provided a cost estimate previously.
6. No new information to report regarding the dispute with Eric Gorrell.
7. No information to report or discuss regarding status of the Pinebrook Rules.
8. There were no meetings scheduled for February or March, with the next meeting being the annual meeting on March 30th and the pre-meeting of the board the same night at 6:30pm.
9. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President