

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
NOVEMBER 2, 2016 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Ted Barnes, Drew Bedford, Mike Jamison, Julie Nirula, Dan Schofield, Holly Smith, Sherri Swing and Cory McNeely.

Ted brought the meeting to order.

1. Minutes from the October 5th, 2016 board meeting were reviewed. Holly made the motion to approve. Dan seconded, vote all in favor.
2. Financial statements at and for the nine months ended September 30, 2016 plus a current A/R aging 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 2017 operating budget was discussed. No increase to the annual assessment was proposed. Dan noted that even though a loan from Gorgoza Water was approved to finish the pickleball court as soon as possible, most of the cost associated with the playground and gazebo would not be paid until 2017. Sherri made the motion to approve the operating budget, motion seconded. Vote all in favor. Cory and Dan to work through the remaining capital costs relating to the pickleball court park in 2017.
4. Cory noted that Deb Handley reached out to Mr. Keever's attorney for a response to her previous communications and document requests. Mr. Rosing said he'd contact his client and be in touch.
5. There was brief discussion of the pool, with Ted reiterating that the pool can only be a non-profit facility for the community, and that an individual's request to make it a for-profit venture would not be considered. Julie mentioned that a pool meeting was scheduled at O'Shucks in the near future to discuss it further.
6. The board scheduled a holiday party for January 11th 2017. Time and location to be determined.
7. There will not be a meeting in December.
8. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President