

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
MARCH 1, 2017 – 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. Dan Schofield and Julie Nirula were excused. No guests or owners were in attendance.

Ted brought the meeting to order.

1. Minutes from the February 1, 2017 board meeting were reviewed. Holly made the motion to approve. Sherri seconded, vote all in favor.
2. Financial statements at and for the month ended January 31, 2017 were reviewed and discussed. It was noted that collections for the 2017 assessment were approx. \$67k, but that there was a significant number of payments received in the last few day but not yet posted. Total receipts estimated at close to \$100k through the end of February. No motions made or voted upon regarding the financials.
3. Cory noted that there had been no additional communications from Mr. Keever or his attorney regarding pigs on his property.
4. Drew noted that there had been no recent communications from John Climaco regarding the architectural approval for his home to be built on lot E74.
5. The pool project and Julie's update emailed to the board today were discussed. The board noted the matter was more of a PMA issue, but that the HOA previously authorized a final informational mailer be sent to determine whether there is sufficient interest to move forward with the project. The PHOA will wait to hear back from Julie subsequent to her latest committee meetings.
6. A site plan and schematic of the proposed playground equipment at the pickleball court were reviewed. Colors were chosen to match those of the gazebo structure to be installed later this summer. Cost of the equipment and installation was quoted at \$25k by the vendor, Sonntag Recreation. Holly made the motion to move forward with purchasing the equipment. Drew seconded. Vote all in favor.
7. The spring cleanup was scheduled for May 27th through June 4th and will be coordinated with the PMA.
8. Cory noted that Dan has contacted a contractor to rebuild and/or relocate the mailbox hut at the intersection of Buckboard and Pineridge drives recently damaged by a Questar Gas vehicle that slid into the building.
9. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President