

**2017 GENERAL MEETING OF THE PINEBROOK HOMEOWNERS ASSOCIATION
APRIL 5, 2017, - 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

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

See sign-in sheet for Pinebrook residents in attendance.

Ted brought the meeting to order at approx. 7:05 pm.

1. Ted introduced the current members and officers of the Pinebrook Homeowners Association board of directors.
2. Financial statements for 2016 and the operating budget for 2017 were presented. General discussion followed. No motions made or voted upon regarding the financial statements.
3. An owner asked about the ice problem at the Big Spruce mailbox, noting it would be a good idea to have a salt bucket at that location for owners to spread salt as needed.
4. An owner asked about snow removal in Pinebrook. Ted noted that Summit County owns and maintains the roads and to contact them if there are concerns.
5. An owner asked about security patrols, Ted responded that Peak Alarm had been hired to patrol nightly and park their vehicle at Pinebrook Park. He noted there was a cost sharing arrangement among the Pinebrook Master Association, Pinebrook Homeowners Association and Gorgoza Mutal Water Co.
6. Ted gave an overview of the projects the HOA has completed in addition to the PMA amenities that are provided for \$300 a year.
7. Elections to fill four seats on the board of directors for a two-year term were held. Drew Bedford, Julie Nirula, Dan Schofield and Sherri Swing are the incumbents up for reelection. Motion was made to reelect the four candidates by acclamation.
8. A request for any additional discussion items was made. An owner asked about garbage collection in Pinebrook. Ted noted that sanitation services were also provided by Summit County contracted with Republic Services.
9. Julie discussed the history and current status of the pool project. No motions made or voted upon regarding the project.
10. No other motions were made or voted upon. The motion was made to adjourn. Motion seconded. Vote all in favor.

Cory McNeely
Treasurer

Ted Barnes
President