

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
MAY 3, 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, Julie Nirula, Dan Schofield, Holly Smith, Sherri Swing and Cory McNeely. No guests or owners were in attendance.

Ted brought the meeting to order.

1. Minutes from the April 5, 2017 board meeting and April 5, 2017 annual owners meeting were reviewed. Dan made the motion to approve both sets of minutes. Drew seconded, vote all in favor.
2. Financial statements at and for the three months ended March 31, 2017 were reviewed and discussed. It was noted that as of current, approx. 93% of dues had been collected. \$40,000 was currently being held as construction deposits for four new projects. No motions made or voted upon.
3. Content for the spring newsletter was discussed. Topics include the pickleball park, spring cleanup days, security, speeding, lighting, fire awareness, dog waste and other neighborhood items.
4. The summer party was scheduled for Saturday, August 12th at 5pm. It was suggested Chronic Taco provide the food again this year.
5. The board discussed recent complaints regarding 7900 Boothill Dr, owned by Josh Szvoren. The board suggested that Craig Hoggan and staff work towards foreclosing on his property because of his past due assessment balance, nuisance, and shoddy condition of his property. Cory to follow up.
6. The board discussed Bill Keever's pigs and suggested Craig follow up again on the request for a confirmation from a licensed medical practitioner in the State of Utah confirming that his pigs are necessary for treating his medical conditions.
7. The next meeting was set for Wednesday, June 7th at 7pm.
8. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President