

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS  
ASSOCIATION  
JUNE 7, 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, Sherri Swing and Cory McNeely. Holly Smith was excused. No guests or owners were in attendance.

Ted brought the meeting to order.

1. Minutes from the May 3, 2017 board meeting were reviewed. Drew made the motion to approve the minutes. Sherri seconded, vote all in favor.
2. Financial statements at and for the four months ended April 30, 2017 along with a current receivables aging report were reviewed and discussed. No motions made or voted upon.
3. The board discussed finalizing the draft of the rules and agreed to hold a work session on June 28<sup>th</sup> specifically for the purposes of getting final edits on the rules.
4. The board discussed the traffic study findings reported by Brandon Brady with Summit County. The report indicated the next step was the formation of a committee to move forward. The board suggested Vic Method be contacted and asked to form that committee, considering he has been most vocal for the study and crosswalk over Big Spruce.
5. The board discussed Bill Keever's pigs Josh Szvoren's home at 7900 Boothill Dr. Ted suggested a final request for a local attending physician's letter stating the pigs are a requirement to treat his MS. The consensus was to continue requesting that Szvoren adhere to the terms of Deb's letter, which was to reduce the number of vehicles parked on the road, park in the driveway, and limit the occupants to single family residents.
6. There were no meetings scheduled for July or August, other than the summer party scheduled for August 12<sup>th</sup>. A September meeting will be scheduled and published on the website when available.
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8. No other matters of business voted upon. Meeting adjourned.

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Cory McNeely  
Treasurer

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Ted Barnes  
President