

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
NOVEMBER 1, 2017 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

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

Drew brought the meeting to order.

1. Minutes from the October 4, 2017 board meeting were reviewed. Sherri made the motion to approve the minutes. Drew seconded. Vote all in favor.
2. Financial statements at and for the nine months ended September 30, 2017 along with a current receivables aging report were reviewed and discussed. No motions made or voted upon.
3. The status of the draft of the Rules was discussed. It was suggested that they be presented to the homeowners in the spring of 2018 to coincide with the annual meeting.
4. Christmas lights along Pinebrook Road in front of Gorgoza's office were discussed. The cost has continued to increase with the need for additional lights and the switch to LED's. The board's preference was to have Christmas lights placed in the trees where they have been placed in prior years.
5. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President