

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
JANUARY 4, 2018 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Ted Barnes, Mike Jamison, Dan Schofield, Holly Smith, Sherri Swing and Cory McNeely. Julie Nirula was excused, and Drew Bedford has moved out of Pinebrook. Derrick Radke and Krachel Greenwood with Summit County and Reece DeMille with Republic Services were also in attendance to discuss winter plowing services and garbage collection.

Ted brought the meeting to order.

1. Reece DeMille discussed sanitation and recycling guidelines, including what can and cannot be placed in recycling bins, placement of bins, and the 2018 recycling and garbage pickup schedules. He noted no glass or plastic bags should ever be put in the recycling bins, and asked that this information along with the pickup schedule be posted on the PHOA website.
2. Derrick and Krachel discussed winter snow removal concerns, and things the residents of Pinebrook can do to help the plow drivers do their job as safely and effectively as possible. Reece noted they work in conjunction with Summit County Public Works on snowy days, but if garbage service is delayed the residents should pull their bins back from the roadway so the plows can clear the roads for the garbage trucks.
3. Derrick discussed a number of projects that will be affecting the Pinebrook area in 2018 including pothole repair, asphalt overlays on Buckboard Drive and Hitching Post Drive, the roundabout construction at the I-80 interchange, the Kilby Road widening and “park-and-ride” project, I-80 climbing lanes, sound wall, and the wildlife crossing bridge at the top of Parley’s Summit.
4. Minutes from the November 1, 2017 board meeting were reviewed. Mike made the motion to approve the minutes. Sherri seconded. Vote all in favor.
5. Financial statements at and for the ten months ended October 31, 2017 along with a current receivables aging report were reviewed and discussed. No motions made or voted upon.
6. The 2018 operating and capital reserve budget was reviewed. Holly made the motion to approve the budget. Dan seconded. Vote all in favor.
7. 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.
8. Ted discussed the status of the pool project, noting there will be a notice sent with a final 60-day window for people to support the project and move forward, or the project would cease and a new use for the land would be pursued. He noted the PMA would move forward with a notice to the members, and suggested the PHOA contribute to the cost of the mailing.
9. The next HOA board meeting was scheduled for Thursday, February 1, 2018.
10. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President