

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
MARCH 1, 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 due to family conflicts. David Geffen, Pineridge resident, was also in attendance.

1. Ted brought the meeting to order and introduced the board to David.
2. Minutes from the January 4th and February 1st meetings were reviewed. Sherri made the motion to approve as written. Dan seconded. Vote all in favor.
3. Financial statements at and for the month ended January 31st, 2018 were reviewed. Cory noted that approx. 350 payments had been received through March 1st.
4. Dan noted that per his conversations with Derrick Radke with Summit County, the roundabout project as noted in the 1/24/18 minutes has been delayed until 2019 due to funding issues. Utility installation/relocation may proceed this year, but the major reconstruction project will not.
5. The board ratifying the appointment of Scott Schofield to the PHOA architecture control committee. Sherri made the motion to ratify the appointment, Holly seconded.
6. The annual meeting of the association was set for Thursday, May 3rd at 7pm, with the PHOA board meeting at 6:30pm at Gorgoza's office building.
7. The next regular PHOA board meeting was scheduled for Tuesday, April 3rd at the regular time and location.
8. Ted briefly discussed the pool project, noting that he would draft a letter for the PMA to send out asking for a final show of support for the pool with a time limit, and that without the appropriate level of support the property would be utilized for something else.
9. The summer part was scheduled for Saturday, August 11th. Holly asked that an attempt at RSVP's be asked for via the website or other means to get a closer count of who would be attending.
10. Spring cleanup was scheduled for dumpster delivery on 5/25 and final pickup on 6/3.
11. Holly suggested that the spring newsletter be timed accordingly so that it could be sent out in April and include notification of the annual meeting as well as dumpster days.
12. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President