

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
APRIL 3, 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.
2. Minutes from the March 1st board meeting was reviewed. Dan made the motion to approve as written. Mike seconded. Vote all in favor.
3. Financial statements at and for the two months ended February 28, 2018 were reviewed. Cory noted that year-to-date collections were at approximately 88%.
4. The adoption of rules was discussed. It was noted that procedurally, a draft of the proposed rules must be made available to the members at least 15 days before a meeting is held by the board where members have an opportunity to discuss the rules. At that meeting, the board may adopt the rules. A meeting was set for Wednesday, June 6th to adopt the rules and receive comments from the members. Notice of the meeting is to be posted on the website and included with notice of the annual meeting set for May 3rd.
5. The board discussed filling Drew Bedford's seat on the board, which he vacated when he moved out of Pinebrook. Dan made the motion to appoint David Geffen to complete Drew Bedford's board term, which will expire in 2019. Sherri seconded. Vote all in favor.
6. The question was raised by the board whether the bylaws could be amended to allow non-Pinebrook residents to serve on the HOA board. Ted and Cory to review.
7. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President