

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS  
ASSOCIATION AND PINEBROOK MASTER ASSOCIATION  
OCTOBER 9, 2018 – 6:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES  
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Holly Smith, David Geffen, Mike Jamison, Julie Nirula, Dan Schofield, Sherri Swing and Cory McNeely, sec/treasurer. No owners were in attendance.

1. Holly brought the meeting to order.
2. Minutes from the September 6, 2018 board meeting were reviewed. Motion made to approve as corrected. Motion seconded, vote all in favor.
3. Financial statements at and for the eight months ended August 31, 2018 plus a current A/R aging were reviewed and discussed.
4. Progress made by the Dead Tree Task Force was discussed. No motions made or voted upon.
5. The board discussed properties on Wagon Wheel Way with trailers, RV's and storage units on their property. A letter will be sent to the owners with POD storage units in their driveways.
6. The 2019 operating budget and proposed improvement projects were discussed. The primary improvement project will be maintenance and restaining of the fence along Pinebrook Road.
7. Director Swing resigned from the board, noting she had sold her house in Pinebrook. Motion made to appoint Scott Schofield to the board. Motion seconded, vote all in favor. Other potential nominees were discussed.
8. The next board meeting was scheduled for Tuesday, November 6, 2018 at 7pm.
9. No other matters of business discussed or voted upon. Meeting adjourned.

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Cory McNeely  
Treasurer

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Holly Smith  
President