

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION AND PINEBROOK MASTER ASSOCIATION
MARCH 5, 2019 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Holly Smith, David Geffen, Julie Nirula, Mike Jamison, Scott Schofield and Cory McNeely, sec/treasurer. Dan Schofield was excused. No homeowners were in attendance.

1. Holly brought the meeting to order.

Derrick Radke and Krachel Murdock with Summit County, along with representatives of Horrocks Engineering were in attendance to discuss the major roundabout project at the Pinebrook/I-80/Jeremy Ranch interchange. Visuals and handouts were provided with contact and informational links to keep people informed as the project continues. They noted that the project timeline will be from May to October or November, weather permitting. Nighttime work will be encouraged for low-impact projects. Information will be made available on their communication sites regarding detours, closures, etc. to allow commuters time to plan their trips. The park-and-ride lot on Rasmussen Road will be closed, with bus pickup moved to the Ecker Hill School lot. Cory will provide Krachel Murdock a list of contacts from the PMA for the sub-associations in Pinebrook.

2. Minutes from the February 5, 2019 board meeting were reviewed. Scott made the motion to approve. Motion seconded, vote all in favor.
3. Financial statements at and for the month ended January 31st were reviewed. Cory noted the annual assessment records on February 1st, so activity in January was minimal.
4. David summarized his meeting with Derrick Radke and Dan regarding speed signs, and other signage in Pinebrook that could either be installed or removed. Derrick noted that for the “No Jake Brake” signs to be removed, approval from the PHOA would be required - Cory to provide.
5. David also summarized a meeting he attended where Basin Recreation presented their fire mitigation efforts and funding requests to the Summit County Council. He also noted bids for the fire mitigation work should be received by the next board meeting.
6. The date of the next PHOA board and annual meeting was changed to Tuesday, April 16th at 6:30pm and 7pm, respectively. David to provide fire mitigation information for the annual meeting notice.
7. Steve Warner was nominated to fill Sherri Swing’s vacated board seat, which will be up for election at the annual meeting. Laurel (Lolly) Ross was nominated to be on the Architectural Control Committee board. Scott made the motion to appoint Steve to the PHOA board and Laurel to the ACC. Motion seconded, vote all in favor.
8. No other matters of business discussed or voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Holly Smith
President