

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
JUNE 16, 2020 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

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

1. Meeting was brought to order.
2. Minutes from the January 9, 2020 board meeting were reviewed. David made the motion to approve. Julie seconded, vote all in favor.
3. Financial statements for the five months ended May 31st were reviewed. It was noted budget to actual through May was on target, with a budget surplus of \$2,233. General discussion followed.
4. Ebikes on the Pinebrook trails were discussed, with comments taken about pros and cons as well as policies already in place for Park City public trails. No motions made or voted upon.
5. The board discussed known use of the pickleball court by non-member players and whether a lock should be installed on the gate keyed the same as the tennis court. Dan made the motion to install a lock. Steve seconded, vote all in favor.
6. David discussed recent fire safety committee activities and accomplishments. In addition, he discussed an evacuation plan for Pinebrook. It was noted that the signage currently in place were installed by the Park City Fire District years ago, and new signage should be put in place based on discussions with county officials and legal counsel.
7. Discussion of the radar display speed signs was tabled until a later meeting when Holly will be able to attend.
8. No definitive date was set for the annual meeting, to be determined as year and status of COVID-19 progresses in Summit County.
9. The next PHOA board meeting was scheduled for August 4th at 7pm.
10. No other matters of business discussed or voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Holly Smith
President