

**2020 ANNUAL MEETING OF THE MEMBERS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
DECEMBER 1, 2020 - 7:00 P.M. – HELD VIRTUALLY VIA ZOOM**

BOARD MEMBERS ATTENDING: David Geffen, Mike Jamison, Julie Nirula, Scott Schofield, Holly Smith, Steve Warner. Dan Schofield was not in attendance. Cory McNeely, sec/treasurer also in attendance. See Zoom recording of meeting email records of those invited to attend the meeting.

Holly brought the meeting to order.

1. Holly introduced the current members and officers of the Pinebrook Homeowners Association board of directors. She commented on her experiences and thoughts about Pinebrook, especially after spending time out of state then returning home, noting what a wonderful and friendly place Pinebrook is.
2. Financial statements for 2019 and the operating budget for 20 were presented. Cory noted due to the delays in holding the meeting due to COVID, the financials presented were from 2019 because 2020 wasn't over yet, and the 2021 operating budget hadn't been approved yet. General discussion followed.
3. David discussed the work he and the fire mitigation task force have done over the past year. He noted several projects to clear deadfall in upper Pinebrook and Ecker Hill were completed in 2020. Pinebrook was certified as a Firewise community largely due to the projects completed and the number of community volunteer efforts held throughout the year. David noted that efforts would be ongoing into future years on primarily PMA property, but that some of the work would be done on PHOA property as well.
4. Cory noted that speeding in Pinebrook has been an issue for years, and as a response to those complaints several speed display radar signs were installed in Pinebrook road, Big Spruce Way and Wagon Wheel Way. Other similar signage could be installed on other streets in Pinebrook, but would need to be approved by Summit County first. An owner asked about speed bumps being installed again, Cory noted that the Summit County Fire District will not approve speed bumps due to the delay in response times they cause.
5. Elections to fill the positions for four board seats were held. Incumbents were Mike Jamison, Scott Schofield and Holly Smith. Cory asked whether there were any nominations for new board members, there were none. David made the motion to reelect the three incumbents by vote of acclamation. Motion seconded. Vote all in favor.
6. No other motions were made or voted upon. The motion was made to adjourn. Motion seconded. Vote all in favor.

Cory McNeely
Treasurer

Holly Smith
President