



PINEBROOK HOMEOWNERS ASSOCIATION

REGULAR BOARD MEETING MINUTES

June 30, 2018

PINEBROOK TOWN HALL

The meeting was called to order by President Dale Pilgeram at 10:00 AM

Board Meeting Attendees

Present: Dale Pilgeram, President
Amber Collins, Secretary
Mike Coffee, Director

Tony Gutierrez, Vice President
Michelle Coy, Director
Steve Moore, Director

Absent: Kirt Boynton, Treasurer, Kathy Maloney, Director

Guests: Ken Kennard, Jeff Gately, Kristin Kovacs

Minutes

Mike Coffee made the motion to approve the May 26, 2018 Board Meeting Minutes, Tony Gutierrez seconded the motion.

Ayes (5) Noes (0) Absent (2) Abstained (0)

Treasurer's Report

Reviewed Year-to-date Actual vs. Budget and Balance Sheet.

- **HOA Dues:** One delinquent

Steve Moore made the motion to approve the June 30th Balance Sheet and Actual to Budget, Tony Gutierrez seconded the motion.

Ayes (5) Noes (0) Absent (2) Abstained (0)

Proposed R3 Budget 2018-2019

Reviewed and discussed changes made to the R3 budget.

Amber Collins made the motion to approve the R3 Budget for 2018-2019, Michelle Coy seconded the motion.

Ayes (5) Noes (0) Absent (2) Abstained (0)

Proposed General Budget for 2018-2019

Reviewed and discussed changes made to proposed General Budget 2018-2019 and cover letter for the July Annual package.

Steve Moore made the motion to approve the General Budget for 2018-2019 and cover letter, Amber Collins seconded the motion.

Ayes (5) Noes (0) Absent (2) Abstained (0)

President's Report – Dale Pilgeram

- **Review Planning Guide and Monthly Schedule of Events**
 - Reviewed
 - **Members communication:** Most communications have dealt with Fire Safety Readiness and inspection. Dale Pilgeram has handled all communications.

Election Committee Report

- We have four Board members positions opening up for next year. Steve, Tony, Kathy, Amber will be up for re-election. Two members have shown interest on becoming Board Members to replace Kathy Maloney and Steve Moore.

Social Committee Report

- Ready for Movie Night- Movie Coco
- Michelle Coy needs to hand over Social Committee chair at the end of the year
- Having hard time find volunteers to help with all social events
- Jorgensen's will be catering for the Independence BBQ July 7th

Building Review & CC&R Compliance Committee Reports

- Reviewed 3 compliance issues

Maintenance & New Projects Report - Dale Pilgeram

- Reviewed report and talked about what else needs attention

Project Committee Report

- Reviewed
- Camp Host project is still in progress.

EPPOC/GABA Report

- Nothing to report on

Old Business

- Report was submitted of Things To Do List.
- Will need to look for a second person for Beach Attendant on Mondays and Tuesdays
- New Members- Mike Coffee is working on a packet to welcome new members

New Business:

- Discussion RV area reservation with dogs.
- Looking for 2 Table tops, one to fasten to the old pedestal drinking fountain and one for the playground area between the two benches.

Meeting Adjourned: 12:50 PM

Next Board Meeting: Sunday, September 2, 2018 at 10:00 AM In the Pinebrook Town Hall

Respectfully Submitted:
Kristin Kovacs