



PINEBROOK HOMEOWNERS ASSOCIATION

FINAL “OLD BOARD” MEETING MINUTES September 2, 2018

PINEBROOK TOWN HALL

The meeting was called to order by President Dale Pilgeram at 9:42 AM

Board Meeting Attendees

Present: Dale Pilgeram, President
Tony Gutierrez, VP, CC&R Compliance
Amber Collins, Secretary
Kirt Boynton, Treasurer
Kathy Maloney

Absent: Steve Moore, Michelle Coy

Guests: Kristin Kovacs, Jeff Gately, Brian Musgrave

Election Committee Report

- **Recognize 3 returning Board Members**

Kirt Boynton, Michelle Coy, Mike Coffee

Nominate/Approve (1) New, 2 Year Term Existing Board Member

Amber Collins made the motion to approve the one returning Board member Tony Gutierrez, to serve on the Board for another two years, second by Kathy Maloney

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

Nominate/Approve (3) New, 2 Year Term Board Members

Tony Gutierrez made the motion to approve Jeff Gately, Ken Kennard and Brian Musgrave, to serve on the Board for a two year term, second by Mike Coffee

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

- **Recognize 3 Retiring Board Member**

President, Dale Pilgeram thanked Steve Moore for his dedication to the Board for 6 years, Kathy Maloney dedication to the Board for 4 years, and Amber Collins dedication to the Board for the last 2 years.

- **Old Business**

Recommendation for Staff Positions

Mike Coffee made the motion to keep the current support of Kathy Skinner, for Social Support. Approach David Gellermine and Manuel Ferreira for Gardening and Construction second by Amber Collins.

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

Recommendations for Employee and Contract Position

Tony Gutierrez made the motion to continue with 1 part time facility attendant (Carrie Fones, 1 cleaning person (Mechelle Wilson), Office Manager (Kristin Kovacs) and Maintenance (Antonio Lopez), second by Amber Collins

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

Meeting Adjourned: 9:53 AM

**Submitted:
Kristin Kovacs
Office Support**