



PINEBROOK HOMEOWNERS ASSOCIATION

FINAL "OLD BOARD" MEETING MINUTES September 1, 2019

PINEBROOK TOWN HALL

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

Board Meeting Attendees

Present: Dale Pilgeram, President
Brian Musgrave, Secretary
Michelle Coy, Director
Ken Kennard, Director
Tony Gutierrez, VP,
Kirt Boynton, Treasurer
Mike Coffee, Director

Absent: Jeff Gately, Director

Guests: Kristin Kovacs

Election Committee Report

- **Recognize 4 returning Board Members** Tony Gutierrez, Jeff Gately, Ken Kennard and Brian Musgrave

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

Brian Musgrave made the motion to approve Mike Coffee, Michelle Coy, Kirt Boynton, to serve on the Board for a two year term, second by Tony Gutierrez

Ayes (6) Noes (0) Absent (1) Abstained (0)

- **Recognize Retiring Board Member**

None.

- **Old Business**

Recommendation for Staff Positions

Mike Coffee made the motion to keep the current support of Kathy Skinner, for Social Support, David Gellerman and Manuel Ferreira for Gardening and Construction second by Tony Gutierrez.

Ayes (6) Noes (0) Absent (1) Abstained (0)

- **Recommendations for Employee and Contract Position**

Kirt Boynton made the motion to continue with 1 part time facility attendant (Carrie Lopez, 1 cleaning (Looking for new one) Office Manager (Kristin Kovacs) and Maintenance (Antonio Lopez), second by Mike Coffee.

Ayes (6) Noes (0) Absent (1) Abstained (0)

- **Camp Host**

Brad Beers has worked out well and has mentioned he would like to return.

Meeting Adjourned: 9:49 AM

Submitted:

Kristin Kovacs

Office Support