



PINEBROOK HOMEOWNERS ASSOCIATION

Nominations-Election MEETING MINUTES September 5, 2021

PINEBROOK TOWN HALL

The meeting was called to order by President Dale Pilgeram at 9:30 AM

Board Meeting Attendees

Present: Dale Pilgeram, President
Brian Musgrave, Secretary
Michelle Coy, Director
Jeff Gately, Director

Tony Gutierrez, VP,
Kirt Boynton, Treasurer
Mike Coffee, Director
Ken Kennard, Director

Absent:

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

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

Ayes (7) Noes (0) Absent (0) Abstained (0)

- **Recognize Retiring Board Member**

None.

- **Old Business**

Recommendation for Staff Positions

Mike Coffee made the motion to keep the current support of Kevin & Ardell Zeman, for Social Support, David Gellerman and Manuel Ferreira for Construction, and Leah Silva for Town Hall Cleaning. Second by Tony Gutierrez.

Ayes (7) Noes (0) Absent (0) Abstained (0)

- **Recommendations for Employee and Contract Positions**

Mike Coffee made the motion to continue with 1 part time employee facility attendant (Carrie Lopez), 1 contract Office Manager (Kristin Kovacs) and 1 maintenance contractor (Antonio Lopez). Second by Kirt Boynton.

Ayes (7) Noes (0) Absent (0) Abstained (0)

- **Camp Host**

Mitch & Chris Brewer will be leaving Sept 27, 2021. Mike Coffee will reach out to former Camp Host, Rich and Hope Logie to see if they would be interested in returning for the 2022 season.

Meeting Adjourned: 9:50 AM

Submitted: Kristin Kovacs Office Support