

MEETING AGENDA

**Pine Meadow Ranch Home Owners Association**

January 18, 2022

Location: **Zoom Meeting**

Start Time 6:30 pm

1. Welcome New Board Members
2. Review and approval of minutes for Board Meeting November 9, 2021
3. Ranch Manager report
4. Water Company report
5. Budget Review
   * Unpaid Bills Approval
6. Rules and Regulations – Priority Review – How we move forward
7. Committee Reports and Updates
   * ARC | New Construction | Addition | Compliance
     + New Submittals
       1. PI-I-33/34 616 Sq Ft. garage addition
   * Roads / Parking
     + Review how Holiday Parking went
     + Road Issues and Concerns
   * Fire Committee
     + Review success burning of Burn Piles
   * Communications
     + Internet / Comcast update
8. Area Rep Items

Open forum: owner questions, issues, etc.

End Time: 8:00 pm