

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