

MEETING AGENDA

**Pine Meadow Ranch Home Owners Association**

April 16, 2024

Location: **Zoom Meeting /** **Water Company Board Room**

Start Time 6:30 pm

* Welcome & Roll Call
* Review and approval of minutes for Board Meeting March 19, 2024
* Ratifications as needed.
* Water Company report – Meeting differed to April 18
* Ranch Manager report:
	+ - Road Status and Repairs
		- Spring Planning
* Budget Review
	+ - Unpaid Bills Approval
* Roads / Parking
	+ - Planning for Roads Repairs and Maintenance for 2024
* Rentals Discussion
	+ - Ongoing challenges
* Fire Committee / Executive Committee
	+ - FEMA Grant RFP
* Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
* ARC | New Construction | Addition | Compliance.
	+ Chase Nuttall and Leah Bradley, PI-F-53 2280 S Uintah View Dr – Retaining wall in Right-of-Way.
* Communications
* Area Rep Items

Open forum: Committee Related Owner questions, issues, etc.

End Time: 8:00 pm