



MEETING AGENDA

Pine Meadow Ranch Home Owners Association May 21, 2024

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

Start Time 6:30 pm

- Welcome & Roll Call
- Review and approval of minutes for Board Meeting April 16, 2024
- Ratifications as needed.
 - Authorization to use of the Yanmar 4.6L engine in Snowblower
 - Authorized community Beaver and Burn Pile Survey.
 - Authorization to proceed with both the Hydrology and Civil Engineering RFP's
 - Authorized FEMA Hazardous Mitigation Grant Program ('HMGP') RFP
- Water Company report –
- Ranch Manager report:
 - Road Status and Repairs
- Budget Review
 - Unpaid Bills Approval
- Fire Committee / Executive Committee
 - FEMA Grant RFP
 - Burn Pile Survey Results
 - Burn Pile for 2024
- Roads / Parking
 - Planning for Roads Repairs and Maintenance for 2024
 1. RFP for Hydrology
 2. RFP for Engineering
- The Beavers – Community Survey Results and Discussion
- Rentals Discussion
 - Ongoing challenges
- Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
- ARC | New Construction | Addition | Compliance.
 - Culverts
- Communications
- Area Rep Items

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

End Time: 8:00 pm