



## MEETING AGENDA

### **Pine Meadow Ranch Home Owners Association** **June 18, 2024**

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

Start Time 6:30 pm

- Welcome & Roll Call
- Appoint Area 3 Representative
- Review and approval of minutes for Board Meeting May 21, 2024
  
- Ratifications as needed.
  - Authorization to offer \$25K to purchase Metal Shed
  - Authorization of selection Summitt Forests for FEMA Hazardous Mitigation Grant
  
- Water Company report –
  
- Ranch Manager report:
  - Road Status and Repairs
- Budget Review
  - Unpaid Bills Approval
  
- Fire Committee / Executive Committee
  - FEMA Grant – Next Steps
- Roads / Parking
  - Planning for Roads Repairs and Maintenance for 2024
  - Hydrology / Civil Engineering RFP results
  
- The Beavers – Planned Informational Meeting on June 19
- Rentals Discussion
  - Ongoing challenges
    1. Speeding by side by sides
  
- Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
  
- ARC | New Construction | Addition | Compliance.
  - PI-I-41-AM – Revised Home Construction Plans
  - PI-G-64 – New Home Plans
  - PI-B-17 – New Shed
  
- Communications
- Area Rep Items

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

End Time: 8:00 pm