



MEETING AGENDA

Pine Meadow Ranch Home Owners Association July 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 June 18, 2024

- Ratifications:
 - Approval of \$129,000 in Engineering for Tollgate Canyon Road
 - Approval awarding CRS Engineering the Tollgate Canyon Road Engineering Contract

- Ranch Manager report:
 - Road Status and Repairs
- Budget Review
 - Unpaid Bills Approval

- Fire Committee / Executive Committee
 - FEMA Grant Implementation and support
- Roads / Parking
 - Propose testing Culvert Cleaning with BJ Russell of Heber

- The Beavers – An Update on discussion and presentations
 - Propose funding Beaver Deceiver for Bobcat Springs pond

- Rentals Discussion
 - Ongoing challenges

- Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)

- ARC | New Construction | Addition | Compliance.
 - No New Items
- Communications

- Area Rep Items

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

End Time: 8:00 pm