

MEETING AGENDA

**Pine Meadow Ranch Home Owners Association**

August 15, 2023

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

Start Time 6:30 pm

1. Welcome & Roll Call
2. Review and approval of minutes for Board Meeting July 18, 2023
3. Ranch Manager report
4. Water Company report
5. Budget Review
   * Unpaid Bills Approval
6. Ratifications:
   * 1 –?
   * 2 -?
7. Roads / Parking
   * + Tollgate Canyon Repairs
     + Funding for Road Repairs +
     + New Equipment Discussion
8. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
9. Rules and Regulations
   * Rental Rules and Regulations Feed Back and
10. ARC | New Construction | Addition | Compliance
    * + 1. ??
11. Fire Committee
    * + FEMA Grant Contract
      + Burn Pile Update
12. Community Improvement
    * + Playground Location Owner Input
13. Communications
14. Area Rep Items

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

End Time: 8:00 pm