

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