

PMROA AGENDA
Pine Meadow Ranch Owners Association
March 24, 2009

Location: 4870 S 2700 W
Salt Lake City, UT 84118

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
 - a. Regular Meeting 2-24-2009
2. Owner/Visitor Open Forum
 - a. Brittani Oliver – Access questions north of PMR
3. Environmental Control Committee Plan Review, as necessary.
4. Water Board update – Scott Clausen
5. Ranch Manager's Report
 - a. Equipment status
 - b. Projects completed or in-progress
 - c. Projects anticipated
 - i. Evaluating roads for:
 1. Drainage
 2. Spring plow-off
 3. Scheduling mag-water for early summer
6. Old Business
 - a. Discussion and possible decision concerning short-term rentals.
 - b. Review of ongoing construction projects.
7. New Business
 - a. Plow problems on Elk Rd. Access blocked for Richard Seely (D-84)
8. Monthly Budget Review
9. Area representative issues.

End Time: **8:30** pm.