

Pine Meadow Ranch Board Meeting

Trailside Building

July 22, 2009

Attending: Hutch, Dan, Scot, Jody, George, Sue, Robert, Bob, Jennifer

Guests: None

Meeting called to order at 6:35

I.Minutes: Motion to accept as read, Second, with two changes, passed unanimously

II.ECC:No business

III.Water Board:

A."Tangle" of pipe at Pine Meadow drive and Arapahoe. corrected.

B.Work has begun on the maintenance shed.

IV.Old Business:

A.Sugarhouse storage shed expires August 1. Needs to be cleaned out ASAP. Hutch and Robert will do so on Sunday.

B. LDS Church properties-George working on resolving road fee problem.

C.Fire Sign. State grant will not cover. Moved we allocate \$320 for Dan to have a sign built. Second, passed unanimously.

D.Hutch meeting with Jablonski of fire board.

V.Budget:Moved we pay all bills as presented except Sugarhouse Storage. Plus pay \$1000 that is overdue to Geary as our share of payment for damage done to transformer last winter. Second, passed unanimously.

VI.Ranch Manager Report:

A.Woodchuck will be bladed.

B.Uintah View Dr will have road widened.

C.Forest Circle will be bladed.

D.Cabin kit in parking lot will be moved

VII:Area Rep Issues:

A.Jen will work on 'News" board. To be installed on left side of porch of Ranch Manager's shack at bottom of Tollgate. For owners' use only, not for realtors. Bulletins must be dated, and removed within thirty days.

B.Robert has received complaints about snow markers remaining on Pine Meadow Drive.

C.George wants to put an article in newsletter on culverts. What is up to standards for them to be effective, and what is not. Also would like additional traffic studies, perhaps three per year.

D.Dumpster area. We need to find a way to keep the area clean. Discussion to be continued at a later date.

Meeting adjourned at 7:55 P.M.