

Pine Meadow Ranch

H O M E O W N E R S A S S O C I A T I O N

PO Box 95567 SOUTH JORDAN, UT 84095-0567

WWW.PINEMEADOWRANCH.ORG

PMROA AGENDA

Pine Meadow Ranch Owners Association

January 26, 2010

Location: Sprague Library
1100 E 2100 S Sugarhouse
Salt Lake City

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
 - a. Regular Meeting annual meeting 11-16-09
 - b. Executive meeting 12-22-09
2. Owner/Visitor Open Forum and other owner communications.
3. Environmental Control Committee Plan Review, as necessary.
 - a. Garry Hoxer request for rebate - reconsider.
4. Water Board update – Hutch
5. Ranch Manager's Report Jody Robinson
 - a. Equipment status
 - i. Plow/Sander, grader
 - b. Projects completed or in-progress
 - c. Projects anticipated
6. Old Business
 - a. Architectural Guidelines
 - b. Lot SS-BDY-15-1 appraisal, and assessment reduction
7. New Business
 - a. Plow route documentation- Elk Rd.
 - b. Clarify/eliminate winter construction rebate.
 - c. Clarify plow requirements for 2010
 - d. Schedule meeting to address nightly rental policies.
8. Monthly Budget Review
9. Assignments Review

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