

PMROA AGENDA  
Pine Meadow Ranch Owners Association  
April 28, 2009

Location: SBRD Trailside Park Conference Room  
5705 Trailside Dr, Park City

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
  - a. Regular Meeting 3-24-2009
2. Owner/Visitor Open Forum
3. Environmental Control Committee Plan Review, as necessary.
  - a. Watkins
4. Water Board update – Scott Clausen
5. Ranch Manager's Report
  - a. Equipment status
    - i. Truck Purchase
  - b. Projects completed or in-progress
  - c. Projects anticipated
6. Old Business
  - a. Proposed SSD status update
  - b. Ranch projects list for construction season 2009
    - i. Forest Meadow
    - ii. Tollgate
    - iii. On Ranch
  - c. Articulation of building guidelines for ECC. George
  - d. Continuing discussion of issues surrounding short-term rentals.
7. New Business
  - a. Discuss a new representative to the PMMWC from PMROA
  - b. Proposed CC&R updates for discussion.
8. Monthly Budget Review
9. Area representative issues.

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