

PMROA AGENDA  
Pine Meadow Ranch Owners Association  
May 26, 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 4-28-2009
2. Owner/Visitor Open Forum
3. Environmental Control Committee Plan Review, as necessary.
  - a. Watkins impact fee refund.
  - b. Janusz status
4. Water Board update – Hutch Foster/ Dan Heath
  - a. PMMWC and our plan review process.
  - b. Scrub of Uncle Tom's
  - c. Garage contract
5. Ranch Manager's Report
  - a. Equipment status
    - i. New Truck
  - b. Projects completed or in-progress
  - c. Projects anticipated
    - i. Crack seal
    - ii. Mag-Chloride
6. Old Business
  - a. Architectural Guidelines- George
  - b. CC&Rs updates
  - c. PMROA Rep to the PMMWC
7. New Business
  - a. Pine Meadows Emergency Loop for 2009-2010
8. Monthly Budget Review
9. Area representative issues.

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