

Pine Meadow Ranch

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

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W W W . P I N E M E A D O W R A N C H . O R G

PMROA AGENDA

Pine Meadow Ranch Owners Association

June 23, 2009

Location: Ranch Manager's Office
Arapahoe Drive
Pine Meadow Ranch

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
 - a. Regular Meeting 5-26-2009
2. Owner/Visitor Open Forum and other owner communications.
 - a. Matt Brown
 - b. Tommie Lecheminant
 - c. Greg Durkes
 - d. Dave Haslam
3. Environmental Control Committee Plan Review, as necessary.
 - a. County Building dept participation? (George)
4. Water Board update – Hutch Foster/ Dan Heath
5. Ranch Manager's Report
 - a. Equipment status
 - b. Projects completed or in-progress
 - c. Projects anticipated
 - i. Crack seal
 - ii. Mag-Chloride
6. **Ted Barnes, ranch attorney: Closed session**
7. Old Business
 - a. PMROA Rep to the PMMWC
8. New Business
9. Monthly Budget Review
10. Area representative issues.

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