

PMROA AGENDA  
Pine Meadow Ranch Owners Association  
January 13, 2009

Location:

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
  - a. Meeting of 12-9
  - b. Annual meeting of 11-12
2. Owner/Visitor Open Forum
3. Environmental Control Committee Plan Review
  - a. Update projects ongoing
4. Water Board update
5. Old Business
6. New Business 2009 projects.
  - a. Representative costs reimbursement discussion
  - b. Meeting schedule and locations
  - c. Ranch project list : short and long term.
    - i. traffic flow on around lower parking lots
    - ii. Improved trash area
    - iii. Public spaces on ranch
    - iv. Equipment needs
  - d. Winter/new year newsletter
7. Ranch Manager Report
  - a. Equipment maintenance.
    - i. Pricing of 2 solenoid repairs
  - b. Projects completed
  - c. Projects scheduled
    - i. Budget for upgrades in maintenance shop
8. Budget Review and bills
9. Area representative discussion
10. Summarize Assignments for next regular meeting

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