

PMROA AGENDA  
Pine Meadow Ranch Owners Association  
May 13, 2008

Location: East Millcreek Library 2266 Evergreen Ave., UT.

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
2. Owner/Visitor Open Forum – 10 minutes
3. Environmental Control Committee Plan Review – 10 minutes
4. Revenue Recovery- Debt collection presentation (Freida)
5. Water Board update – 5 minutes
6. Old Business
  - a. Sugarhouse storage clean-out (Bruce)
  - b. Postcard v. newsletter
  - c. Web site launch
    - i. Password for admin area
    - ii. Rep update responsibilities
    - iii. Email system
    - iv. Rep Term expirations
    - v. Host change
  - d. Progress on fire break (Scot)
  - e. Presentation on Fire Grant progress (continued to next meeting)
    - i. Sarah West and Alan Powell
  - f. Ranch Manager Status.
    - i. Grader mainenance/repairs
7. New Business
  - a. Water Co. to build expanded bldg.
    - i. Lease agreement for land
    - ii. Rent agreement for space
    - iii. Appearance
  - b. August 16th Wedding at gravel pit
  - c. Discuss maintenance possibilities for lower Tollgate.
  - d. Review impact fee for additions/remodels
8. Area representative discussion 5-minutes
9. Budget Review and bills– 10 minutes
10. Summarize Assignments for next regular meeting – 5 minutes

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