

PMROA AGENDA
Pine Meadow Ranch Owners Association
June 24, 2008

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

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes of 4-22 and 5-13
2. Owner/Visitor Open Forum
3. Environmental Control Committee Plan Review as necessary.
4. Water Board update
5. Old Business
 - a. Sugarhouse Storage
 - b. LDS property assessments
 - c. Wilson Ranches
 - d. Paul Peters collections
6. Monthly Budget Review
 - a. Re-pay PMMWC loan
 - b. Annual budgeting for ranch projects
 - c. Rainy day fund
7. Ranch Manager's Report
 - a. Equipment status
 - b. Projects completed or in-progress
 - c. Projects anticipated
 - i. Mag water
 1. Which Roads?
 2. Estimates
 3. Timing
 - ii. French Drains
 1. Locations
 2. Estimates
 - iii. Asphalt patching estimates
 - iv. Road resurfacing/repair
 1. Aspen Ridge
 2. Alexander
 3. Upper Pine Meadow
 4. Bull Moose below Porcupine
 - v. Culverts
8. Fire Grant Update
9. Area representative issues.

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