

PMROA AGENDA
Pine Meadow Ranch Owners Association
August 12, 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
3. Environmental Control Committee Plan Review
4. Water Board update
5. Ranch Manager Report
 - a. Equipment maintenance.
 - b. Projects completed
 - c. Projects scheduled
 - d. Road work estimates for 2009
6. Old Business
 - a. LDS property assessments (George)
 - b. Fire Break and Fuel Reduction: in progress
 - i. Fire hazard sign and "no fires"
 - c. Tollgate asphalt maintenance discussions with Scott Boyle
 - i. SSD
 - ii. SID and explore County takeover?
 - iii. Homeowner fee increases
 - d. Future Forest Meadow Rd reconstruction
 - i. Pulverize and resurface 1 mile of asphalt
 - ii. Re-routing steep s-turns at parking lots
 - iii. Traffic flow changes around lower island
7. New Business
8. Budget Review and bills
 - a. Whiskey River
 - b. Contech
9. Area representative discussion
 - a. Broken water tank on Elk.
10. Summarize Assignments for next regular meeting

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