

PMROA AGENDA
Pine Meadow Ranch Owners Association
August 26, 2008

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

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
2. Owner/Visitor Open Forum
3. Environmental Control Committee Plan Review as necessary.
4. Water Board update
5. Ranch Manager's Report
 - a. Equipment status
 - b. Projects completed or in-progress
 - c. Projects anticipated
 - d. Fall hunt security.
6. Old Business
 - a. modified SSD proposal
 - b. Continuing discussion on 2009 budget items
 - c. LDS property assessments
7. New Business
 - a. Ranch Manager 90 day review.
 - b. Dark Skies
 - i. Should the Ranch incorporate the Summit County ordinance against light pollution and light trespass.
8. Monthly Budget Review
 - a. Whiskey River and Contech update
9. Area representative issues.

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