

## HOME OWNERS ASSOCIATION

PO BOX 95567 SOUTH JORDAN, UT 84095-0567 WWW.PINEMEADOWRANCH.ORG

## **MEETING AGENDA**

Pine Meadow Ranch Home Owners Association September 17, 2019

Location: Pine Meadow Ranch, Ranch Manager's Office

Start Time 6:30 pm.

- 1. Bill Benelli
- 2. Approval of PMRHOA meeting minutes August 20, 2019 regular
- 3. Blue Sky Ranch | Fence & Cattle problem
- 4. PI-D-8 (Noah Levine proposal)
  - a. County Decision
- 5. Fund Reserve Analysis Study
  - a. DIY
- 6. Fire Station Discussion, Condemnation Progress
- 7. Gate by Sam Skaling HOA Gravel Pit Property
- 8. Email vote needs to ratify in minutes
  - a. Lot PI-18 (Hocky stick parcel)
  - b. PI-D-8 & PI-D-7(Noah Levine)
  - c. PI-23-A (Morgan County)
- 9. Fire Fines Documents need update (Rules)
- 10. CCR's update October 12
- 11. ARC | New Construction | Addition | Compliance
  - a. PI-C-26 (Running Deer) Cabin
  - b. PI-B-19 (Navajo Rd) pole barn need survey
  - c. PI-E-30 (Arapaho Dr) house color -phone
  - d. SS-143-5 (Forest Meadow Rd)
- 12. Abandoned Buildings | Trailers
  - a. PI-E-59(crushed trailer-still usable, selling property and will remove week Oct 1)
  - b. PI-F-67 (deck, follow-up, left ph message and email)
  - c. PI-63 (dilapidated roof, trying to comply)
- 13. Ranch Manager's Report
  - a. Ratify vote for Ranger
  - b. Road work plan
- 14. Equipment Status-
- 15. Road repair or improvement discussion
- 16. RFQ Snow Plow Advertisement
  - a. Brian Myers
- 17. Budget Review-Unpaid Bills
  - a. Review Budget
  - b. Online Payments Jann update
- 18. Dan Heath meeting

## On-Going Business (On hold)

- a. Cabins built on HOA property update, PI-23-A-update
- b. \$5000 donation-HOA Family Recreation/Park update -
- c. Large Equipment purchases Kubota

Owner/Visitor Open Forum and other owner communications

End Time: 8:30 pm