



MEETING AGENDA
Pine Meadow Ranch Home Owners Association
December 18, 2018

Location: Sheldon Richins Building, Kimball Junction Library

Start Time 6:30 pm.

1. Approval of PMRHOA meeting minutes – October 23, 2018, November 13, 2018 regular
2. Fine Schedule – Approval & membership distribution
3. CCR's review – time frame
4. Communications update
5. New Construction / Addition
 - a. DMS-4 Stop Order- no permit or HOA permission
 - b. Deer Meadows Sign
4. Ranch Manager's Report
 - a. Equipment status-
Water Truck
 - b. Projects completed or in-progress
 - c. Area Projects anticipated
 - d. Forest Meadow (Lower)- Ms. Follette
 - e. Snow plowing
5. PMMWC report
6. On-Going Business
 - a. Architectural Guidelines, Approval with Road Amendment
 - b. Cabins built on HOA property update, Lot PI-18, PI-23-A
 - c. Evacuation routes
 - d. \$5000 donation-HOA Family Recreation/Park update
 - e. Enforcement of Rules DRAFT
 - f. Elections results
7. Monthly Budget Review
8. Owner/Visitor Open Forum and other owner communications

End Time: 8:30 pm