

MEETING AGENDA

**Pine Meadow Ranch Home Owners Association**

March 15, 2022

Location: **Zoom Meeting / Water Company Board Room**

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting February 15, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
	* Unpaid Bills Approval
5. Rules and Regulations
	* Brief update on Fire Safety Rule that is out for public comment
	* Next Rule to be addressed will be Short Term Rentals
6. Area Rep / Executive Committee Items
	* EC – Informational - Proposed revision for access drive on HOA property SS-146-4-01 off of Tollgate.
7. Open Forum: Owner questions, issues, etc. (limited to 15 to 20 minutes)
8. Committee Reports and Updates
	* Roads / Parking
	* Fire Committee
	* Communications
	* ARC | New Construction | Addition | Compliance
		+ New Submittals
			1. PI-D-16
			2. FM-D-158-A
			3. PI-G-44
			4. PI-C-40 (Maybe)
			5. PI-D-31 (Maybe
9. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm