

Pine Meadow Ranch

H O M E O W N E R S A S S O C I A T I O N

PO Box 95567 SOUTH JORDAN, UT 84095-0567

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MEETING AGENDA

Pine Meadow Ranch Owners Association

July 16, 2013

Location: Ranch Manager's Office
PMRHOA Winter Parking Lot
Arapaho Drive

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes – June 18, 2013
2. Owner/Visitor Open Forum and other owner communications
 - a. Presentation by North Summit Fire District
 - b. Driveway across PMRHOA property (request for information from Glen Moosman)
 - c. PI-D-69 yurt discussions
3. Ranch Manager's Report
 - a. Equipment status
 - b. Projects completed or in-progress
 - i. Discussion of Bull Moose project
 - ii. Discussion of Tollgate Canyon asphalt
 - iii. Discussion of other Ranch roads
 - c. Projects anticipated – Summer road maintenance schedule, cont'd
4. New Construction / Additions
 - a. PI-D-41 Garage
5. PMMWC report
 - a. Bobcat Springs pump house replacement
6. On-Going Business
 - a. All West Communications easement agreement
 - b. Signage – Map Replacement & dumpster area
 - c. Long term planning discussions
7. New Business
 - a. Removal of vehicles from the upper parking lot at Winter Parking
 - b. Summer fire mitigation / chipping schedule
8. Monthly Budget Review
9. Assignments Review

End Time: **8:30** pm