



Pine Meadow Ranch Home Owners Association
February 19, 2019

Location: Sheldon Richins Building, Kimball Junction Library

Start Time 6:30 pm.

1. Approval of PMRHOA meeting minutes – January 15, 2019 regular
2. CCR's review – time frame
3. Board Orientation
4. New Construction / Addition
 - a. DMS-4 Stop Order Filed- no permit or HOA permission-Demand Letter
 - b. FM-B-36 Breezeway
 - c. PI-G-83
 - d. PI-E16
 - e. PI-G-14
7. Ranch Manager's Report
8. Equipment status-
 - a. Water Truck & Dump Truck
 - b. Large Equipment purchases
 - b. Snow Plowing
9. FAQ page for website
10. Budget Review-Unpaid Bills
- 11 On-Going Business (On hold)
 - a. Cabins built on HOA property update, Lot PI-18, PI-23-A
 - b. Evacuation Routes – Marty Seelos Property
 - c. \$5000 donation-HOA Family Recreation/Park update – form a committee
 - d. Abandoned buildings/trailers
12. Owner/Visitor Open Forum and other owner communications

End Time: 8:00 pm