

MEETING AGENDA Pine Meadow Ranch Home Owners Association July 16, 2019

Location: Pine Meadow Ranch, Ranch Manager's Office

Start Time 6:30 pm.

- 1. Approval of PMRHOA meeting minutes June 18, 2019 regular
- 2. Fire Station Discussion, Condemnation Progress
 - a. HOA Burn form
 - b. Area rep responsibility
- 3. Fire Fines Documents need update (Rules)
- 4. CCR's update
- 5. ARC | New Construction | Addition | Compliance
 - a. FM-D-181 (Deep Forest Rd)
 - b. PI-B-19 (Navajo Rd) pole barn
 - c. PI-E-30 (Arapaho Dr) house color no response
 - d. DMS-4 (Deer Meadows) no permit yet waiting to submit plans
- 6. Abandoned buildings/trailers PI-63(letter extended), PI-E-12(no response)
- 7. Ranch Manager's Report
 - a. Road meeting time frame
 - b. Road work plan
- 8. Equipment Status-
- 9. Road repair or improvement discussion
 - a. Road signs Windy Ridge, etc
 - b. Speed Limit Signs
- 10. New Board Member Orientation
- 11. RFQ Snow Plow Advertisement
- 12. Budget Review-Unpaid Bills
 - a. Fire Safety Picnic reimbursement
 - b. CCRs Expenses

On-Going Business (On hold)

- a. Cabins built on HOA property update, Lot PI-18, PI-23-A-update
- b. Evacuation Routes -SS-146-B
- c. Easement-update
- d. \$5000 donation-HOA Family Recreation/Park update -
- e. Large Equipment purchases Kubota

Owner/Visitor Open Forum and other owner communications