



MEETING AGENDA
Pine Meadow Ranch Home Owners Association

January 16, 2024

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

Start Time 6:30 pm

1. Welcome & Roll Call
2. Welcome New Board Members – Pam Slaughter, Area 1 and John Pettijohn, Area 3
3. Review and approval of minutes for Board Meeting December 19, 2023
4. Water Company report – Water Board Meeting for January cancelled.
5. Ranch Manager report
 - Winter Plowing and Challenges
6. Roads / Parking
 - Road Committee Formation
 - Planning for Roads Repairs and Maintenance for 2024
7. Budget Review
 - Unpaid Bills Approval
8. Rentals Discussion
9. Fire Committee / Executive Committee
 - FEMA Grant Discussion
10. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
11. ARC | New Construction | Addition | Compliance
 - No new items
12. Communications
13. Area Rep Items

Open forum: Committee Related Owner questions, issues, etc.

End Time: 8:00 pm