



## MEETING AGENDA

### **Pine Meadow Ranch Home Owners Association**

January 17, 2023

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

Start Time 6:30 pm

1. Welcome to New Board Members
2. Review and approval of minutes for Board Meeting December 20, 2022
3. Ranch Manager report
  - Snow Plowing Activities and Challenges
4. Water Company report
5. Budget Review
  - Unpaid Bills Approval
6. Rules and Regulations
7. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
8. Committee Reports and Updates
  - ARC | New Construction | Addition | Compliance
    - FM-D-110 – Home – 2408 Forest Meadow Rd, Meissner
    - Review Lot Improvement Plan's – Line 11 – propose making it consistent with Architectural Guidelines.
    - Approve Utility Bond Language
    - Winter Construction Sign and new construction property signs
  - Roads / Parking
    - Road Issues and Concerns
      1. Snow Plowing challenges for connector and throughout the Ranch
      2. Blind Curve at Lower TGC Road - Update
    - Winter Parking - Update
  - Fire Committee
  - Community Improvement
  - Communications
9. Area Rep Items

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

End Time: 8:00 pm