



MEETING AGENDA

Pine Meadow Ranch Home Owners Association October 17, 2023

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

Start Time 6:30 pm

1. Welcome & Roll Call
2. Review and approval of minutes for Board Meeting September 19, 2023
3. Ranch Manager report
 - Roads Needing Work before Snow
 - Burn Pile Planning - Jody
4. Water Company report
5. Budget Review
 - Unpaid Bills Approval
 - 2024 Budget Planning
6. Ratifications:
 - Lot Improvement Plan with approved Utility Bond language
 - Approved Rental Rules for Distribution to Owners
 - Coughlin Company Motions for Perma-Zyme work
 - Motions to Approve Offer for NSFD Metal Building
7. Fire Committee
 - FEMA Grant Update
8. Annual Meeting Planning
 - Date: November 14, 2023 - 6:30 PM
 - Location: Sons of Utah Pioneers Bldg., 3301 E 2920 S, Salt Lake City
 - Elections: VP, Area 1, Area 3, Area 7
9. Roads / Parking
 - New Equipment, Snowblower
 - Culverts – Drainage needed before Snow.
 - Tollgate Canyon / Forest Meadow Repair Status
10. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
11. ARC | New Construction | Addition | Compliance
 - PI-63 Shed
12. Community Improvement
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13. Communications
14. Area Rep Items

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

End Time: 8:00 pm