



MEETING AGENDA
Pine Meadow Ranch Home Owners Association
October 18, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting September 20, 2022
2. Ranch Manager report
 - Plans for Perma-Zyme trial on Forest Meadow Rd
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
 - Snowplowing RFP – One Response
5. Rules and Regulations
6. Area Rep / Executive Committee Items
 - Annual Owners Meeting – November 15, 2022
 - Budget for 2022 – Review
 - Elections for 2023 Positions
 - Treasurer
 - Area 2
 - Area 6
 - Area 7 to formally fill position through the end of 2023
 - Secretary – To finish term the end 2024
7. Open Forum: Owner questions, issues, etc. (limited to 15 to 20 minutes)
8. Committee Reports and Updates
 - Roads / Parking
 - Fire Committee – Landing Zone
 - Community Improvement – Playground Equipment
 - Communications
 - 1) HOA Back-up Communications and Storage via Google Enterprise
 - 2) All West Fiber Optic Installation Visit in Heber
 - ARC | New Construction | Addition | Compliance
 - New Submittals:
 1. **New Home -PI-E-47 - Chase Smith 2021 Valley Vista Dr. – New Home**
 2. **New Shed - PI-E-92 - Sean & Heather Broderick 1626 W. Arapaho Dr. – Storage Shed**
9. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm

Closed Meeting for 30 minutes