

Pine Meadow Ranch

H O M E O W N E R S A S S O C I A T I O N

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MEETING AGENDA

Pine Meadow Ranch Home Owners Association

October 19, 2021

Location: **Water Company Board Room and Zoom**

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting September 20, 2021
2. Ranch Manager report
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
 - 2022 Budget Discussion
5. Annual Meeting Nov. 9 Review and Prep
 - Electronic Voting
 - Elections Update
6. Rules and Regulations
7. Committee Reports and Updates
 - ARC | New Construction | Addition | Compliance
 - Ratifications
 1. Lot Improvement Plans for FM-D-92 for Andersons
 - New Submittals
 1. Lot Improvement Plan Submitted for PI-C-14
 - Roads / Parking
 - Update on Progress of clearing lots
 - Plans for Winter
 - Fire Committee
 - Communications
 - Summit County Wired Broadband Preliminary Evaluation
8. Area Rep Items

Open forum: owner questions, issues, etc.

End Time: 8:00 pm

Closed Board Session