



MEETING AGENDA

Pine Meadow Ranch Home Owners Association December 19, 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 November 14, 2023
3. Ranch Manager report
 - Winter Plowing and Preparations
 - Burn Pile
4. Water Company report
5. Budget Review
 - Unpaid Bills Approval
6. Annual Owners Meeting Report – November 14, 2023
 - Budget for 2024 – Review Voting Results
 - Elections Results for Board Positions
 - VP
 - Area 1
 - Area 3
 - Area 7
7. Fire Committee / Executive Committee
 - FEMA Grant Update
8. Roads / Parking
 - Winter Parking Challenge
 - Construction Vehicles Challenges
 - Planning to Begin for Roads Repairs and Maintenance for 2024
9. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
10. ARC | New Construction | Addition | Compliance
 - New Home Plans FM-D-127-A
 - Enclosed Crawl Space PI-66
11. Communications
12. Area Rep Items

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

End Time: 8:00 pm