

Pine Meadow Ranch

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

PO Box 95567 SOUTH JORDAN, UT 84095-0567

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MEETING AGENDA

Pine Meadow Ranch Home Owners Association

December 21, 2021

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting November 9, 2021
2. Ranch Manager report
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
5. Annual Meeting Review
 - Voting Results on Budget, Special Assessment, etc.
 - Elections Results
6. Rules and Regulations – Next Steps
7. Committee Reports and Updates
 - ARC | New Construction | Addition | Compliance
 - Ratifications
 1. FR-D-109 – This was voted on electronically and it passed
 - New Submittals
 1. FM-C-14 Lot Improvement Plan
 2. PI-E-47: Request for a metal wainscot for 10x10 shed
 3. PI-D-100/PI-D-101 New Construction – Three A-Frame structures
 4. PI-F-18 New Cabin
 - Roads / Parking
 - Winter Parking
 - Road Issues and Concerns
 - Fire Committee
 - Status of Burn Piles
 - Communications
 - Report on call with Comcast
8. Area Rep Items

Open forum: owner questions, issues, etc.

End Time: 8:00 pm