

HOME OWNERS ASSOCIATION

PO BOX 95567 SOUTH JORDAN, UT 84095-0567 WWW.PINEMEADOWRANCH.ORG

MEETING AGENDA

Pine Meadow Ranch Home Owners Association December 17, 2019

Location: Wrona Dubois office conference room, Park City Start Time 6:30 pm.

- 1. Approval of PMRHOA meeting minutes November 12, 2019 regular
- 2. Ranch Manager Report
- 3. Water Company Review- Cancelled meeting in December-no quorum
- 4. Election Results
- 5. Fund Reserve Analysis Study
 - a. DIY
- 6. PI-D-8 (Noah Levine proposal-in progress)
- 7. FM-D-180—easement follow-up
- 8. CCR's update Next steps information protocol
- 9. ARC | New Construction | Addition | Compliance
 - a. FM-A-7 (fence) Fine?
 - b. PI-D-91 (yurt) check on status asked for 3 months extension
- 10. Budget Review-Unpaid Bills

On-Going Business:

- a. Cabins built on HOA property update, PI-18, PI-23-A-update
- b. \$5000 donation-HOA Family Recreation/Park update -

Open forum: owner questions.

End Time: 8:00 pm Move to Closed Session End at 8:30 pm