



MEETING AGENDA

Pine Meadow Ranch Home Owners Association

February 15, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting January 18, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
5. Rules and Regulations – Update on Fire Safety Rule - Public Comment Period
6. Committee Reports and Updates
 - ARC | New Construction | Addition | Compliance
 - New Submittals
 1. PI-I-33/34
 2. FM-D-101
 3. PI-F-51
 4. PI-I-37
 5. PI-D-31
 6. FM-C-79
 7. PI-D-50
 8. Clarifying the Lot Improvement Plan, Section 3.iii.
 - Roads / Parking
 - Road Issues and Concerns
 1. Evaluating HOA Lot SS-156-B-2 for expanded parking
 - Fire Committee
 - Nolan Announcement
 - NSFD Update
 - Communications
 - Internet / Comcast update
7. Area Rep Items

Open forum: owner questions, issues, etc.

End Time: 8:00 pm