

MEETING AGENDA

**Pine Meadow Ranch Home Owners Association**

March 15, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting February 15, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
   * Unpaid Bills Approval
5. Rules and Regulations
   * Brief update on Fire Safety Rule that is out for public comment
   * Next Rule to be addressed will be Short Term Rentals
6. Area Rep / Executive Committee Items
   * EC – Informational - Proposed revision for access drive on HOA property SS-146-4-01 off of Tollgate.
7. Open Forum: Owner questions, issues, etc. (limited to 15 to 20 minutes)
8. Committee Reports and Updates
   * Roads / Parking
   * Fire Committee
   * Communications
   * ARC | New Construction | Addition | Compliance
     + New Submittals
       1. PI-D-16
       2. FM-D-158-A
       3. PI-G-44
       4. PI-C-40 (Maybe)
       5. PI-D-31 (Maybe
9. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm