



## MEETING AGENDA

### **Pine Meadow Ranch Home Owners Association**

March 21, 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 February 21, 2023
3. Ranch Manager report
  - Snow Plowing Activities and Challenges
4. Water Company report
5. Budget Review
  - Unpaid Bills Approval
6. Rules and Regulations
  - Rental Rules and Regulations Update
7. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
8. Committee Reports and Updates
  - ARC | New Construction | Addition | Compliance
    1. PI-D-80 – Addition to Home, 1660 Eld Rd, Childs
    2. PI-G-37 – New Home, 2245 Windy Ridge, Boyce
    3. PI-G-21 – New Home, 2216 Woodchuck Way, Andruschenko
  - Winter Construction Sign Update - Ratify Motion to correct sign dimensions and selection of vendor.
  - Roads / Parking
    - Equipment Planning - Better Equipping our HOA employees to operate more efficiently and effectively to cover more ground.
    - Forest Meadow Rd - Officially Designate Forest Meadow Road as a primary artery to our community.
    - Connector Route - Snowplowing performance and issues
  - Fire Committee
    - Contract Review - \$2,700 Grant from Watershed Research & Training Center
    - Emergency Planning - Requesting Community Input for Emergency / Helicopter Landing Area
  - Community Improvement
  - Communications
    - Summit County receives Broadband Planning Grant from State
9. Area Rep Items

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

End Time: 8:00 pm