



## MEETING AGENDA

### Pine Meadow Ranch Home Owners Association

April 18, 2023

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

Start Time 6:30 pm

1. Welcome & Roll Call
2. Acknowledge Sam's contribution as he has stepped down having sold cabin.
3. Area 3 Board Position is open
4. Review and approval of minutes for Board Meeting March 21, 2023
5. Ranch Manager report
  - Snow Plowing Activities and Preparations for Spring
6. Water Company report
7. Budget Review
  - Unpaid Bills Approval
8. Rules and Regulations
  - Rental Rules and Regulations Update
9. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
10. Committee Reports and Updates
  - Fire Committee
    - Contract Review - \$2,700 Grant from Watershed Research & Training Center - Status - update
    - Emergency Planning - Requesting Community Input for Emergency / Helicopter Landing Area
  - ARC | New Construction | Addition | Compliance
    1. PI-E-97 – New Home 1476 W. Arapaho Dr., Mike Mitchell
    2. FM-D-175A – New Home, 185 Porcupine Loop, Crandall
    3. PI-G-21 – New Home, 2216 Woodchuck Way, Lennon / Andruschenko
  - Winter Construction Sign Update -
  - Roads / Parking
    - Equipment Planning – Discussions to begin once we are past winter and spring runoff.
    - Forest Meadow Rd - Officially Designate Forest Meadow Road as a primary artery to our community. We need to reach out to owners for input.
    - Connector Route - Snowplowing performance and challenges.
  - Community Improvement
  - Communications
  - Website review
    - Summit County receives Broadband Planning Grant from State – Update on Meetings
11. Area Rep Items

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

End Time: 8:00 pm