

Pine Meadow Ranch

H O M E O W N E R S A S S O C I A T I O N

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MEETING AGENDA

Pine Meadow Ranch Home Owners Association

April 19, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting March 15, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
5. Rules and Regulations
 - Update on Fire Safety Rule
 - ARC Building Materials Rule Change
 - Short Term Rentals
 - Structure Size Rule Proposal
6. Area Rep / Executive Committee Items
7. Open Forum: Owner questions, issues, etc. (limited to 15 to 20 minutes)
8. Committee Reports and Updates
 - Roads / Parking
 - Fire Committee
 - Fire Safety BBQ Planning
 - Communications
 - ARC | New Construction | Addition | Compliance
 - New Submittals:

1. PI-I-16	1293 W MAPLE PL	New Home
2. PI-F-18	1932 Pine Loop Rd	Revised Original Plans
3. PI-D-69	1451 Elk Road	New Home
4. PI-C-30	2226 S Running Deer	New ADU before a New Home
5. PI-B-34	1545 Navajo Rd	Home Addition
6. PI-4	2525 S. Hi Dri Circle	New Pole Barn
9. **Impact Fee Calculations:**
 - Introducing language to explain the fee calculation.
 - To be printed either on our Fee Schedule, the Lot Improvement Plan, or both.
10. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm