



MEETING AGENDA
Pine Meadow Ranch Home Owners
Association

May 17, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting April 19, 2022
2. Ranch Manager report
 - Mag Water Decision – Area Rep Feedback
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
5. Rules and Regulations
 - Update on Fire Safety Rule, are we ready to formally implement?
 - Feed back on ARC building rule changes and Size rule change.
 - Language
 - Board Approval
 - Formal Owner Notification
 - Short Term Rentals next rule review
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 May 21
 - Communications
 - ARC | New Construction | Addition | Compliance
 - Ratifications

1. PI-B-34	1545 Navajo Drive	New Home
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 - New Submittals:

1. PI-F-37	1987 Pine Loop Rd	New Home
2. FM-B-37	2591 S Bullmoose	New Home
3. FM-A-8-2AM	2886 Forest Meadow Rd	New Home & Barn/ADU
4. FM-C-67A	749 W Artist Point Dr	New Home
9. **Impact Fee Calculations:**
 - Status of new calculations.
10. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm