



MEETING AGENDA

Pine Meadow Ranch Home Owners Association

June 15, 2021

Location: **Zoom Meeting**

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting May 18, 2021
2. Ratify Approval of Minutes for April 20, 2021 Board Meeting
3. Ranch Manager report
4. Water Company report
5. Open Board Positions Discussion (Fire Coordinator, V.P., Area 2,)
6. Area Rep Items
7. Committee Reports and Updates
 - ARC | New Construction | Addition | Compliance
 - PI-G-55 Review
 - Road / Parking
 - Fire – Report on Fire Safety Event (North Summit Fire Chief guest)
 - Communications
 - Compliance
 - Community Improvement
 - Rentals (Temp Committee) No Report at this time.
8. Update on proposed Rules and Regulations changes or additions.
9. Budget Review-Unpaid Bills Approval

Open forum: owner questions, issues, etc.

End Time: 8:00 pm