



MEETING AGENDA

Pine Meadow Ranch Home Owners Association

June 20, 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 May 16, 2023
3. Ranch Manager report
4. Water Company report
5. Budget Review
 - Unpaid Bills Approval
6. Ratifications:
 - Motion to Accept Quotes from State Approved Vendors for FEMA's Fire Mitigation.
7. Rules and Regulations
 - Rental Rules and Regulations – One Additional Add – Sending out to Owners for input.
8. Burn Pile Discussion – Challenges and size
9. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
10. Committee Reports and Updates
 - Roads / Parking
 - Tollgate Canyon Repairs
 - Funding for Road Repairs +
 - New Equipment Discussion
 - Road Survey Results
 - Fire Committee
 - ARC | New Construction | Addition | Compliance
 1. PI-D-86, New Home, 1751 W Elk, Lance Wynn
 2. PI-I-41-AM, New Home & Shed, 2015 River Birch Road, Dave Smith
 3. PI-E-91, Deck & Screen/Fence, 1632 Arapaho Drive, Bryan Thompson
 4. FM-C-74, New Home already built, 2647 S Valley View Rd, Melissa Raymond
 - Community Improvement
 - Play Ground Location
 - Communications

11. Area Rep Items

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

End Time: 8:00 pm