



MEETING AGENDA

Pine Meadow Ranch Home Owners Association July 18, 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. Area 3 Candidates – Joe Pagel, John Pettijohn, David Tellian
6. Budget Review
 - Unpaid Bills Approval
7. Ratifications:
 - 1 - Ratifying Motion to Approve 5-pg. Request for Quotes (RFQ) from State Approved Vendors for FEMA's Fire Mitigation Work
 - 2 - Ratifying Motion to Approve a Community Playground Survey to Collect Feedback
 - 3 - Ratifying Motion to Approve approximately \$79,020 for 322 lf in culvert work along TGC Rd
 - 4 - Ratifying Motion to Approve a Notice of Proposed Rule Change - Rental Rules
8. Rules and Regulations
 - Rental Rules and Regulations status
9. Burn Pile Update on fencing and controls.
10. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
11. Committee Reports and Updates
 - Roads / Parking
 - Tollgate Canyon Repairs
 - Funding for Road Repairs +
 - New Equipment Discussion
 - Fire Committee
 - ARC | New Construction | Addition | Compliance
 1. FM-B-37 – New Home – 2591 S. Bullmoose – Blake Stones – Update to Color selection and material secection
 - Community Improvement
 - Playground Location Owner Input
 - Communications

12. Area Rep Items

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

End Time: 8:00 pm

Mover to Closed Board Meeting