



MEETING AGENDA
**Pine Meadow Ranch Home Owners
Association**

July 19, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting June 21, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
5. Open Board Position
 - Area 7 Rep - Notice of interest from:
 - Aja Martin
6. Rules and Regulations
 - Architectural Guideline Rule changes - status and implementation
 - Guidelines 4.1 & 4.2 - Post-Ratification of wording in the revised Guideline Document
 - Guideline 4.4 - Size - Community Feedback, Discussion, and Decision
7. Area Rep / Executive Committee Items
8. Open Forum: Owner questions, issues, etc. (limited to 15 to 20 minutes)
9. Committee Reports and Updates
 - Roads / Parking
 - Fire Committee
 - Communications
 - ARC | New Construction | Addition | Compliance
 - New Submittals:
 1. Andrew Pagel | PI-4 | 2525 S. Hi Dri Circle | Amendment to Materials
 2. Trent and Allie Childs | PI-D-80 | 1660 Elk Rd | Amendment to Garage Size
10. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm