MEETING AGENDA

Pine Meadow Ranch Home Owners Association

July 21, 2026

Location: Zoom Meeting / Water Company Board Room

Start Time 6:30 pm

- Welcome & Roll Call
- Approval of Minutes of 06/16/2026 Board Meeting
- Ratifications:
- Water Company Update –
- Ranch Manager report:
  - Roads update, planning for road grading, culvert cleaning etc., for this Summer and Fall
- Budget Review
  - Unpaid Bills Approval
- Roads / Parking
  - Update of Tollgate Canyon Road Project
  - Plat issue on combining PI-E-28 and PI-E-29 and an easement on SS-143-3-A-1, SS-143-3-A-1 which are owned by the HOA
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- Executive Committee / Fire Committee Items
  - Summit County / Morgan County Line Adjustment
  - Recruitment –
    - Secretary
    - Ranch Manager Assistant
  - Fire Committee Update
- Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
- ARC | New Construction | Addition | Compliance
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Brad Bassett		FM-B-26-A	218 Bear Tooth Ridge	New Home	1.37	2,650

- Open Forum: Owner questions, issues, etc.
- End Time 8:00 PM