



MEETING AGENDA

Pine Meadow Ranch Home Owners Association August 15, 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 July 18, 2023
3. Ranch Manager report
4. Water Company report
5. Budget Review
 - Unpaid Bills Approval
6. Ratifications:
 1. Motion to Approve the Revised Concrete Culvert Contract Amount of \$81,763.18 with Rykstone.
 2. Motion to Approve a \$14,400 Contract with Gordon Geotechnical.
 3. Motion to Approve Spending up to \$24,000 on 120 Linear Feet of 18-inch Culverts on Oak, Arapaho, and N. Porcupine.
 4. Motion to Approve a \$23,693.25 Agreement with BDG Contractors to Install 120 Linear Feet of 18-inch Culverts on Oak, Arapaho, and N. Porcupine.
 5. Motion to Approve the Lot Improvement Plan and Architectural drawings from Lance Wynn for the construction of a 4,554 Square Foot, new home on property PI-D-86.
7. Roads / Parking
 - Tollgate Canyon Repairs
 - Funding for Road Repairs +
 - New Equipment Discussion and next steps
8. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
9. Rules and Regulations
 - Rental Rules and Regulations Feed Back
10. ARC | New Construction | Addition | Compliance
 - PI-C-43 - 2334 Pine Meadow Dr - Dog Run
 - PI-F-53 - 2280 S Uintah View - New Home
 - PI-E-46 - 1985 W Valley Vista - New Home - Tentative
 - PI-G-55 – 2088 S Uintah Dr – Materials List Change
11. Fire Committee
 - FEMA Grant Contract
 - Burn Pile Update
12. Community Improvement
 - Playground Location Owner Input
13. Communications
14. Area Rep Items

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

End Time: 8:00 pm