



MEETING AGENDA
Pine Meadow Ranch Home Owners Association

August 16, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting July 19, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
 - Unpaid Bills Approval
5. Ratify Motions to Approve Fuel Reduction Contract, Deposit Payments, and Area 7 Rep
6. Rules and Regulations
 - Architectural Guideline Rule changes - status and implementation
 - Amendment to 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
 - Broadband Discussion
 - ARC | New Construction | Addition | Compliance
 - Proposed addition to Lot Improvement Plan - Roadway Utility Installation Bond
 - New Submittals:
 1. Tonya Keeve | FM-C-79 | 2674 S. Forest Meadow | Roof Slope Amendment
 2. Brad Sofronas | PI-E-61 | 2293 Pine Loop Rd | New Garage
 3. Brandon & Jessica Agranovich | FM-D-171 | 319 Porcupine Loop | New Home
 4. Ken Atkinson | PI-C-84-AM | 1766 W. Tollgate Canyon Rd | New Home
 5. Adrian Crowley, PI-68A-AM, 1835 Tollgate Canyon Rd, New Pole Barn
10. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm