



MEETING AGENDA

Pine Meadow Ranch Home Owners Association September 19, 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 August 15, 2023
3. Ranch Manager report
4. Water Company report
5. Budget Review
 - Unpaid Bills Approval
6. Ratifications:
 1. New Home Approval Lot PI-F-53
 2. New Home Approval Lot PI-E-46
 3. \$35,000 Approval for Forest Meadow Road Work
 4. \$225 Approval for Dangerous Curves Ahead Signs
 5. \$23,281.40 Approval for Final Invoice for 36-inch Culverts
7. Fire Committee
 - FEMA Grant
 - Burn Pile Planning
8. Annual Meeting Planning
 - November 14th due to Thanksgiving occurring the following week
 - Elections: VP, Area 1, Area 3, Area 7
9. Roads / Parking
 - New Equipment / Winter Preparation / Snowblower
 - Culverts – Drainage preparation
 - Tollgate Canyon Forest Meadow Repairs
 - Road Repairs Needed before it Snows
 - Funding for Road Repairs + Community Involvement
10. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
11. ARC | New Construction | Addition | Compliance
 - PI-D-21-AM Detached Garage
 - PI-G-19-30-AM Storage Container Request
12. Community Improvement
 - Playground Status – Lots of work done 😊
 - Beavers at Bobcat Springs
13. Communications
14. Area Rep Items

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

End Time: 8:00 pm

Closed Board Meeting following regular meeting.

