



## MEETING AGENDA

### **Pine Meadow Ranch Home Owners Association**

September 20, 2022

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

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting August 16, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
  - Unpaid Bills Approval
  - Snowplowing RFP
5. Rules and Regulations
  - Ratify Amendment Language that was added to Guideline 4.4 Documentation
6. Area Rep / Executive Committee Items
  - Annual Owners Meeting – November 15, 2022
  - Budget for 2022
  - Elections for 2023 Positions
    - Treasurer
    - Area 2
    - Area 6
    - Area 7 to formally fill position through the end of 2023
7. Open Forum: Owner questions, issues, etc. (limited to 15 to 20 minutes)
8. Committee Reports and Updates
  - Roads / Parking
  - Fire Committee
  - Community Improvement – Playground Equipment
  - Communications
  - Broadband Discussion
  - ARC | New Construction | Addition | Compliance
    - Impact Fees
    - Ratify the Board's 8/26/22 Motion to approve a plastic chain to replace the gate -SS-143-2-Andrea Lambert
    - Ratify roof pitch change approved electronically by Board FM-D-171 Brandon & Jessica Agranovich
    - New Submittals:
      - Amendment to Accessory Building Plans – FM-D-92 – Dwaine Anderson
      - Amendment to Attached Garage ADU – PI-C-14- Scott Smith
      - Revised New Home Plans – PI-E-46 – Pam and Richard Blum
      - New Home -PI-C-84-AM – Ken and Cali Atkinson
9. Committee Related Owner questions, issues, etc.

End Time: 8:00 pm