



MEETING AGENDA

Pine Meadow Ranch Home Owners Association May 16, 2023

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

Start Time 6:30 pm

1. Welcome & Roll Call
2. Acknowledge Sam's contribution as he has stepped down having sold cabin.
3. Area 3 Board Position is open
4. Review and approval of minutes for Board Meeting April 18, 2023
5. Ranch Manager report
 - Tollgate Road Status and Hillcrest / Oil Well Road
 - Overall, Road Conditions with respect to runoff
6. Water Company report
7. Budget Review
 - Unpaid Bills Approval
8. Ratifications:
 - April 24th Motions
 - Winter Construction Rules Extension to May 15th
 - \$2,700 Grant Contract for Evacuation Signage
 - May 6th Motions
 - Approve Purchase & Placement of Warning Signs for TGC Road
 - Motion to Extend Winter Construction Rules to June 1st
9. Rules and Regulations
 - Rental Rules and Regulations – Last Review from Board Members
10. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
11. Committee Reports and Updates
 - Fire Committee
 - Contract Signed - \$2,700 Grant from Watershed Research & Training Center
 - Emergency Planning - Requesting Community Input for Emergency / Helicopter Landing Area
 - ARC | New Construction | Addition | Compliance
 1. FM-B-18 – Addition to Home, 2523 Forest Circle, Christi Johnson
 2. PI-C-68 – Addition to Home, 1332 W Arapaho Dr, Mark Koelliker
 - Winter Construction Update
 - Roads / Parking
 - Equipment Planning – Discussions to begin once we are past winter and spring runoff.
 - Forest Meadow Rd - Officially Designate Forest Meadow Road as a primary artery to our community. We need to reach out to owners for input.
 - Community Improvement
 - Communications
 - Summit County Broadband Planning – Update
12. Area Rep Items

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

End Time: 8:00 pm