

Pine Forest Owners Association Board of Directors Meeting
Monday, April 11, 2016 4 p.m.
CAMCO office 40165 Truckee Airport Road, Suite 304, Truckee

AGENDA

- I. Call to order
- II. Approval of Minutes:
 - a. January 27, 2016 Board of Directors Meeting
- III. Financial:
 - a. Review March 2016 financial statements (draft)
 - b. Collection action on delinquent accounts
 - c. Investment of Association's reserve funds in CD's
- IV. Design Review Committee
 - a. DRC Report
 - b. Lot 99 request for Board hearing
 - c. Discussion of procedures changes
- V. Community Eye Appeal
 - a. Update on CC&R violations and responses
 - b. Invasive weed eradication program
- VI. Common Area Maintenance
- VII. Snow Removal
 - a. Report on 2015/2016 winter service
- VIII. Homeowner comments on items not on the agenda
- IX. Schedule next Board of Directors meeting
- X. Adjournment