

Pine Forest Owners Association Board of Directors Meeting

Monday July 11, 2016 4 p.m.

CAMCO office 40165 Truckee Airport Road, Suite 304, Truckee

Conference call number: (855) 212-0212

Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes:
 - a. April 11, 2016 Board of Directors Meeting
- III. Financial:
 - a. Review June 2016 financial statements (draft)
 - b. Review and approval of 2016/2017 budget
 - c. Approval of Kirby & Forbes to provide 2016 tax return preparation
- IV. Design Review Committee
 - a. DRC Report
- V. Community Eye Appeal
 - a. Letters to owners regarding dead tree and brush removal
 - b. Update on neighborhood invasive weeds and eradication work
 - c. Invasive weed control options: homeowner participation or contract the work out
 - d. Letter to owner of lot 73 regarding invasive weeds
 - e. Letters to "home" owners with overgrown weeds.
- VI. Forest Safety and Forest Health
 - a. Defensible space report on lots from forester Bill Houdyschell
- VII. Neighborhood Barbeque
- VIII. Homeowner comments on items not on the agenda
- IX. Schedule next Board of Directors meeting
- X. Adjournment

