

Minutes – Pine Forest Owners’ Association Emergency Board of Directors Meeting

Friday, January 20, 2017

11 a.m.

CAMCO Office

40165 Truckee Airport Road #304

Conference call number: (855) 212-0212

Meeting ID: 890-613-628#

Directors Present: Greg Daiker, Memory Trambley and Mindi Brenner, all telephonically
Directors Excused: Chris Franssen and Joel Light
Others Present: Kim Harrigan – CAMCO

Call to Order

The meeting was called to order at 11:02 a.m. and a quorum was established.

Mail Pavilion Snow Removal

The purpose of the emergency meeting is to discuss snow removal at the mail pavilion. Currently Pombo is plowing the area and CAMCO is clearing and putting down ice melt on an as-needed basis when called by a director. The post office is not delivering or picking up outgoing mail because of the ice, which is a major safety concern. Owners have also contacted CAMCO with safety concerns and the inability to receive or send mail. It was moved, seconded, and passed (3-0) to have CAMCO shovel and put down ice melt at the mail pavilion on a regular rotation.

Adjournment

There being no further business the meeting was adjourned at 11:08 a.m.

Respectfully Submitted,

Kimberly Harrigan
Property Manager