

Pine Forest Owners Association Board of Directors Meeting
Monday, April 3, 2017 4 p.m.
CAMCO Office 40165 Truckee Airport Road #304

Conference call number: (855) 212-0212
Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes:
 - a. January 9, 2017 Board of Directors Meeting
 - b. January 20, 2017 Emergency Board of Directors Meeting
- III. Homeowner comments on items not on the agenda
- IV. Financial:
 - a. Review March 2017 financial statements (draft)
 - b. Possible reduction of dues
- V. Design Review Committee
 - a. DRC Report
- VI. Community Eye Appeal
 - a. Update on CC&R violations and responses
 - b. Dependable Tow
- VII. CAMCO Management Contract
 - a. Administrative expenses
 - b. Maintenance obligations/contract
- VIII. Insurance Review
- IX. Possible CC&R Amendments
 - a. Outsourcing of DRC
 - b. Short-term rentals
- X. Spring Maintenance
 - a. Tree removal
 - b. Roof repairs
 - c. Invasive weed removal
 - d. Neighborhood drainage
- XI. Membership Survey
- XII. Schedule next Board of Directors meeting
- XIII. Adjournment