

Pine Forest Owners Association Board of Directors Meeting  
Monday, July 17, 2017 4 p.m.  
Airport Conference Room B 10356 Truckee Airport Road

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

## **AGENDA**

- I. Call to order
- II. Approval of Minutes:
  - a. April 3, 2017 Board of Directors Meeting
- III. Homeowner comments on items not on the agenda
- IV. Financial:
  - a. Review June 2017 financial statements
  - b. Possible Reduction of Dues
  - c. Review and approve draft 2017/2018 budget
- V. Design Review Committee
  - a. DRC Report
- VI. Community Eye Appeal
  - a. Update on CC&R violations and responses
  - b. Dependable Tow
- VII. CAMCO Maintenance Contract
  - a. Landscaping
- VIII. Possible CC&R Amendments
  - a. Short-term rentals
- IX. Summer Maintenance
  - a. Tree removal
  - b. Invasive weed removal
  - c. Neighborhood drainage
  - d. Road maintenance
- X. Real Estate Sign Policy
- XI. Neighborhood BBQ
- XII. Schedule next Board of Directors meeting
- XIII. Adjournment