

Pine Forest Owners Association Board of Directors Meeting  
Saturday, October 21, 2017 9 a.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. July 17, 2017 Board of Directors Meeting
- III. Homeowner comments on items not on the agenda
- IV. Financial:
  - a. Review September 2017 financial statements
  - b. Independent financial review
- V. Design Review Committee
  - a. DRC Report
- VI. Community Eye Appeal
  - a. Update on CC&R violations
  - b. Dependable Tow
  - c. Landscaping
- VII. Maintenance
  - a. Tree removal
  - b. Invasive weed removal
  - c. Neighborhood drainage
  - d. Road maintenance
  - e. Review and approve snow removal contract
- VIII. Policies
  - a. DRC Deposit Return Policy
  - b. Real Estate Sign Policy
- IX. Adjourn to Annual Membership Meeting
- X. Reconvene Board of Directors Meeting
- XI. Election of Officers
- XII. Executive Session
- XIII. Schedule next Board of Directors meeting
- XIV. Adjournment