

Pine Forest Owners Association Board of Directors Meeting  
Monday, January 22, 2018 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. October 21, 2017 Board of Directors Meeting
  - b. October 21, 2017 Annual Membership Meeting (form & content only)
  - c. December 11, 2017 Special Board of Directors Meeting
- III. Financial:
  - a. Review December 2017 financial statements
  - b. Independent financial review – 2016/2017 fiscal year
- IV. Design Review Committee
  - a. DRC Report
- V. Community Eye Appeal
  - a. Update on CC&R violations
  - b. Landscaping – letters to uncompleted landscaping homes
  - c. Spring/Summer maintenance – planning for future
- VI. Maintenance
  - a. Tree removal
  - b. Invasive weed removal
  - c. Comstock pathway crack fill
  - d. Drainage behind Lot 29
- VII. Policies
  - a. Real Estate Sign Policy Update
- VIII. Fire Planning & Evacuation Prep
- IX. Homeowner comments on items not on the agenda
- X. Executive Session
- XI. Schedule next Board of Directors meeting
- XII. Adjournment