

Pine Forest Owners Association Board of Directors Meeting
Monday, April 16, 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. Homeowner Comments
- III. Approval of Minutes:
 - a. January 22, 2018 Board of Directors Meeting
- IV. Financial:
 - a. Review draft March 2018 financial statements
 - b. Review and approve attorney to use for Association legal advice
 - c. Review and approve cost not to exceed for legal
- V. Design Review Committee
 - a. DRC Report
- VI. Community Eye Appeal
 - a. Update on CC&R violations
 - b. Firewood storage
 - c. Landscaping – letters to uncompleted landscaping homes
 - d. Spring/Summer maintenance, chipping service – planning for future
 - e. Comstock pathway gap – piece of pathway cut out
 - f. Bicycle rack – broken
- VII. Maintenance
 - a. General maintenance, neighborhood upkeep, responsibilities, and expectations
 - b. Drainage behind Lot 29 – SCO engineer Martin Wood to attend
- VIII. Policies
 - a. Real Estate Sign Policy Update – Review & approve
 - b. Collection policy update
- IX. Fire Planning & Evacuation Prep
- X. Schedule next Board of Directors meeting
- XI. Adjournment