

Pine Forest Owners Association Board of Directors Meeting
Monday, July 23, 2018 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. Acceptance of Board member resignation
- III. Appointment of directors to fill vacant seat for remainder of term
- IV. Approval of Minutes
 - a. April 16, 2018 Board of Directors Meeting
- V. Financial
 - a. Review June 2018 financial statements
 - b. Review and approve 2018/2019 budget & possible dues reduction
 - c. Independent financial review from Levy & Erlanger
- VI. Design Review Committee
 - a. DRC Report
- VII. Community Eye Appeal
 - a. Update on CC&R violations
 - b. Firewood storage
 - c. Landscaping – letters to uncompleted landscaping homes
 - d. Summer maintenance & invasive weed removal
 - e. Comstock pathway gap – piece of pathway cut out
 - f. Bicycle rack – broken
- VIII. Maintenance
 - a. Fire suppression report and bids
 - b. Crack fill estimates
- IX. Policies
 - a. Collection policy update
- X. Homeowner Comments
- XI. Schedule next Board of Directors meeting
- XII. Adjournment