

Pine Forest Owners' Association Annual Meeting

Saturday, October 27, 2018

10 a.m.

Truckee Tahoe Airport Conference Room B 10356 Truckee Airport Road, Truckee

Directors Present: Joel Light, Memory Trambley, Katie Kosich, Aja Ott, and Mindi Brenner

Others Present: Steve Trambley, Jeff & Ursula Heffernon, Peter Werbel, Diane Wagner, Joe Lorenz, Ken Filice, Jordan Kobert, Dustin Hawes, Tom Maloney (telephonically), and Kim Harrigan – CAMCO

Call to order and determination of a quorum

The meeting was called to order at 10:53 a.m. and a quorum was established with 48 ballots received.

Begin counting of Board of Directors election ballots by Inspector of Election

The Board appointed Aja Ott and Jordan Kobert as Inspectors of Election.

Introduction of the Board of Directors and Membership

Introductions were made.

Approval of Minutes of the 2017 Annual Meeting

It was moved, seconded, and passed to approve the minutes.

Approval of Resolution 70-604

It was moved, seconded, and passed to approve the resolution.

Chairman's Report

Joel Light reported that he will be leaving the Board of Directors but is confident that the HOA is moving in the right direction. He reiterated that the relationship with CAMCO is being worked on for improvement.

Joel also thanked Memory Trambley for her time served on the Board of Directors.

Design Review Committee Report

Kim Harrigan reported on the current active projects. Ken Filice volunteered to join the committee. Steve Trambley will discuss with him.

Financial Report

Kim Harrigan reported that the Association had income exceeding expenses at the end of the fiscal year. The budget for 2018/2019 allowed for a decrease in the assessments as well.

Property Manager's Report

Kim Harrigan reported that some cleaning of common area swales and retention ponds was done this year. Roadside swales need to be scheduled for cleaning as well. Kim is coordinating a maintenance calendar with the Board to keep her on track of all items needing to be done every year.

Defensible Space/Forest Health

The Board approved a bid from Jose Arevalo during the Board meeting for all common areas lots A-G. Notices of the amounts will be sent to owners Monday morning in order to get the work started as soon as possible.

Old Business

No old business was discussed.

New Business

The climate survey prepared by Aja Ott and Katie Kosich of the Association was discussed. The survey would address all topics that the Board discusses. The intent is to allow more of the membership to have a voice and obtain more measurable data for the Board to use. It was asked that feedback be provided to Aja to be included for review at the next meeting.

Results of Board of Directors election

The results were announced as follows:

Ursula Heffernon	44 votes
Katie Kosich	38 votes
Diane Wagner	43 votes
Memory Trabmley	5 votes
Joel Light	1 vote

Adjournment

There being no further business the meeting was adjourned at 11:20 a.m.

Prepared by,

Kimberly Harrigan
Property Manager