

Pine Forest Owners Association Board of Directors Meeting
Thursday, November 8 9:30 a.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 27, 2018 Board of Directors Meeting
 - b. October 27, 2018 Annual membership meeting (form & content only)
- III. Financial
 - a. Review inquiry for Levy & Erlanger
 - b. Retention of an attorney for legal advice
- IV. Design Review Committee
 - a. DRC Report
 - b. Appointment of new member
- V. Community Eye Appeal
 - a. Update on CC&R violations
 - b. Litter pickup
 - c. Landscaping – uncompleted landscaping homes
 - d. Draft Landscape Timeline Policy
- VI. Maintenance
 - a. Fire suppression
 - b. Snow removal – berms and Comstock Drive pathway
 - c. Monument signs maintenance
 - d. Swale cleanup status
 - e. Winter fire hydrant maintenance
 - f. Mailbox maintenance
 - g. Maintenance calendar
 - h. Getting bids
- VII. Board
 - a. Communication between Board and CAMCO
 - b. Role of the board members plus confidentiality, respectful communication, being polite
 - c. No tolerance of verbal abuse from homeowners, board members, etc. via email, text or in person
- VIII. Membership
 - a. Climate survey
- IX. Homeowner Comments
- X. Schedule next Board of Directors meeting
 - a. Both Board and HOA long-term meeting times
- XI. Executive Session
 - a. Review and discussion of CAMCO contract
 - b. Review CC&R violations
- XII. Adjournment