

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. November 8, 2018 Board of Directors Meeting
 - b. November 8, 2018 Executive Session (report only)
 - c. December 6, 2018 Executive Session (report only)
- III. Financial
 - a. Review December 2018 financial statements
 - b. Review & approve financial review provided by Levy & Erlanger
 - c. Review & approve legal retention proposals
- IV. Design Review Committee
 - a. DRC Report
 - b. Lot 63
 - c. DRC Introduction letter to new owners
 - d. Protocol and procedures
 - Who are the members on the committee?
 - Bio of each member for Board review?
 - Term limits?
 - Rules, protocol, and procedures needed
- 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. Swale cleanup status and comments from owners
 - d. Mailbox maintenance
 - e. Maintenance & admin to-do calendar
- VII. Membership
 - a. Annual Pine Forest survey
 - b. Lot line adjustment request for lot 90
- VIII. Homeowner Comments
- IX. Schedule 2019 Board of Directors meetings
- X. Executive Session
 - a. Contracts with third parties
- XI. Adjournment