

Pine Forest Owners Association Board of Directors Meeting
Saturday, October 26, 2019 9:00 a.m.
Airport Conference Room A 10356 Truckee Airport Road
Teleconference: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. July 30, 2019 Board of Directors meeting
 - b. August 19, 2019 Special Board of Directors meeting
 - c. August 19, 2019 Executive Session (report only)
- III. Financial
 - a. Review September 2019 financial statements
 - b. Review and approve reserve study prepared by Browning Reserve Group
 - c. Review and approve Levy & Erlanger engagement
 - d. Revenue neutrality
 - e. Use of legal counsel
 - f. Owner reimbursement request
- IV. Design Review Committee
 - a. DRC Report
 - b. Design Guidelines amendment to include fees
- V. Community Upkeep Efforts
 - a. Update on CC&R violations
- VI. Maintenance
 - a. Maintenance & admin to-do calendar
 - b. Defensible space
 - c. Crack fill
 - d. Review and approve snow removal contract with Ruppert
 - e. Balance Hydrologics Report
- VII. Membership
 - a. Annual Pine Forest survey
 - b. Election Procedures
- VIII. Homeowner Comments
- IX. Adjourn to Annual Membership Meeting
- X. Reconvene Board of Directors Meeting
- XI. Election of Officers
- XII. Appointment of Design Review Committee members as needed
- XIII. Schedule next Board of Directors meeting
- XIV. Adjournment