

Pine Forest Owners Association Board of Directors Executive Session Meeting

Tuesday, January 7, 2020 4:00 p.m.

Airport Conference Room A 10356 Truckee Airport Road

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

- I. Call to order
- II. Legal
- III. Adjournment

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Teleconference: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. New Business
 - a. Ethics Policy
 - b. Election Procedures
 - c. Inspector of Elections Bids
 - d. Governing Documents Restatements Bids
 - e. Lot line adjustment request
 - f. Balance Hydrologics Report and presentation
- III. Homeowner comments
- IV. Approval of Minutes
 - a. October 26, 2019 Board of Directors meeting
 - b. October 26, 2019 Annual Membership meeting
 - c. November 2, 2019 Special Board of Directors meeting
 - d. November 19, 2019 Executive Session (report only)
- V. Financial
 - a. Review November 2019 financial statements
 - b. Review and approve reserve study prepared by Browning Reserve Group
- VI. Design Review Committee
 - a. DRC Report
 - b. Design Guidelines amendment to include fees
 - c. Appointment of Design Review Committee members as needed
- VII. Community Upkeep Efforts
 - a. Update on CC&R violations
- VIII. Maintenance
 - a. Maintenance & admin to-do calendar
 - b. Defensible space
 - c. Crack fill
- IX. 2020 Meeting Schedule
- X. Adjournment