

Pine Forest Owners Association Board of Directors Meeting
Saturday, October 10, 2020 9:00 a.m.
Meeting URL: <https://anymeeting.com/lduelrqpm1qoqp>
Optional Dial-In Number: 206-331-4836
PIN: 612-4753#

AGENDA

- I. Call to order
- II. Homeowner comments
- III. Approval of Minutes
 - a. July 7, 2020 Board of Directors meeting
 - b. July 28, 2020 Special Board of Directors meeting
- IV. Financial
 - a. Review August 2020 financial statements
 - b. Delinquent accounts
 - c. Review and approve Levy & Erlanger engagement
 - d. Revenue neutrality
- V. Design Review Committee
 - a. DRC Report
- VI. Community Upkeep Efforts
 - a. Update on CC&R violations
 - b. FireWise & defensible space
 - c. Dirt access road usage and signs
- VII. Maintenance
 - a. Maintenance & admin to-do calendar
 - b. Drainage
 - c. Comstock pathway
 - d. Review and approve snow removal contract with Ruppert
- VIII. New Business
 - a. AB 3182
- IX. Schedule next Board of Directors meeting
- X. Adjournment