

Pine Forest Owners Association Board of Directors Meeting  
Wednesday, July 14, 2021 5:00 p.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. April 6, 2021 Board of Directors meeting
  - b. June 8, 2021 Executive Session Board meeting – report on action taken
- IV. Financial
  - a. Review May 2021 financial statements
  - b. Delinquent accounts
  - c. Revenue neutrality
  - d. Review and approve reserve study prepared by Browning Reserve Group
  - e. Review and approve 2021/2022 budget
- V. Design Review Committee
  - a. DRC Report
  - b. Appointment of new committee member
  - c. CAMCO submittal compensation request
- VI. Community Upkeep Efforts
  - a. Update on CC&R violations
  - b. FireWise & defensible space
- VII. Maintenance
  - a. Maintenance & admin to-do calendar
  - b. Comstock pathway
  - c. Road maintenance – crack fill and sealing proposals
- VIII. Old Business
  - a. CC&R amendment/restatement & rewrite committee
  - b. Ethics Policy
- IX. New Business
  - a. Board candidates
  - b. Rewrite Fine Policy
  - c. Construction/Job Site Rules
- X. Confirm next Board of Directors and Annual meetings
- XI. Adjournment