

Pine Forest Owners Association Board of Directors Meeting  
Thursday, January 13, 2022 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. October 9, 2021 Board of Directors meeting
  - b. October 9, 2021 annual membership meeting (form & content only)
  - c. October 27, 2021 special Board of Directors meeting
- IV. Financial
  - a. Review November 2021 financial statements
  - b. Delinquent accounts
  - c. Revenue neutrality
  - d. Review and approve financial review provided by Levy & Erlanger
- V. Design Review Committee
  - a. DRC Report
  - b. Tree planting request
  - c. Rewrite/update DRC Guidelines
- VI. Community Upkeep Efforts
  - a. Update on CC&R violations
  - b. FireWise & defensible space
- VII. Maintenance
  - a. Comstock pathway
  - b. Mailboxes
  - c. Chain at dirt road within association
  - d. Road corners
- VIII. Old Business
  - a. CC&R amendment/restatement & rewrite committee
- IX. New Business
- X. Schedule next Board of Directors meeting
- XI. Adjournment