

Pine Forest Owners Association Board of Directors Meeting
Thursday, April 28, 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. January 13, 2022 Board of Directors meeting
- IV. Financial
 - a. Review March 2022 financial statements
 - b. Revenue neutrality
 - c. Review and approve reserve study bid from Browning Reserve Group
- V. Design Review Committee
 - a. DRC Report
 - b. Lot 47 deposit inquiry
 - c. Lots 97/98 formal complaint & concerns
 - d. Rewrite/update DRC Guidelines
- VI. Community Upkeep Efforts
 - a. Violations – dog issues/formal complaint
 - b. FireWise/defensible space/chipping
- VII. Maintenance
 - a. Mailboxes
 - b. Service roads behind Granite & Saddleback
 - c. Road corners
 - d. Pathway asphalt repair
 - e. Crack fill/sealing of roads
- VIII. Old Business
- IX. New Business
 - a. Annual meeting plan – date, location, letters, and Inspector of Elections
- X. Schedule next Board of Directors meeting
- XI. Adjournment