

Minutes - Pine Forest Owners Association Board of Directors Meeting
Saturday October 25, 2014 9 a.m.
Truckee Airport Small Meeting Room 11356 Truckee Airport Rd. Truckee, CA

Directors present: Greg Daiker, Memory Trambley, Joel Light
Others present: Chris Franssen, John Haines, Gordon Shaw, Steve Trambley,
Peter Miller – CAMCO, Levi Ponczoch – CAMCO

Call to order

The meeting was called to order at 9 a.m. by Director Trambley.

Approval of Minutes

It was moved, seconded and passed unanimously to approve the October 8, 2014 Board of Directors Meeting minutes.

Financial

- a. Mr. Miller Presented the September 2014 financial statements prepared by CAMCO
- b. The board discussed options of collecting the delinquent assessments of lot 58 & Lot 43. Upon further discussion it was moved, seconded and passed unanimously to write lot 58 assessments off as Bad Debt. Director Trambley offered to make contact with the owner to collect the delinquent dues.

Snow Removal Contact

It was moved, seconded and passed unanimously to approve Al Pombo snow removal contract for 2014-2015 winter with the stipulation to tune up the snow poles. Director Daiker offered to look and evaluate the condition of the snow poles and contact Pombo if needed.

Road Maintenance

Recent crack fill bids were discussed. Director Daiker proposed to wait one year to do crack fill as the crack fill from last year is holding up nicely. It was moved, seconded and passed unanimously to push the crack fill off one year.

Design Review Committee

Mr. Trambley presented the DRC report that included the following: The DRC currently is working on 8 submittals in Pine Forest.

Lot 66 has submitted conceptual drawings.

Lot 104 has begun clearing and is working through the town.

Lot 81 has been approved but has not started any work.

Lot 26 has poured the foundation and will begin framing this week.

Lot 62 has begun framing.

Lot 11 is a mountain modern design and construction is moving along quickly.

Lot 14 is still in the prelim stage of submittal with the DRC helping the owners tweek their design to conform with the guidelines.

Lot 114 has submitted an appeal of the DRC decision. The board will be addressing this at the next board meeting.

Community Eye Appeal

a. The Board discussed a bear box that was installed on Comstock without DRC approval. It was decided that CAMCO would contact the owners and require them to submit a request to the DRC with a 30 day deadline. Director Franssen requested that this be sent certified mail to ensure the homeowners receive the notice. The DRC agreed to work with homeowners to find a solution to this issue.

b. Further discussion was made regarding the lots with overgrown weeds. It was decided that CAMCO will continue to attempt to make contact with the homeowners regarding the weeds.

c. Director Trambley will contact the interested members regarding the eradication of invasive weeds (Weed Warriors)

Recess the Meeting

Recessed for The Annual Meeting at 10 a.m.

Call Meeting Back to Order

Director Trambley called the meeting back to order at 11:06 a.m.

Appointment of Director to fill remaining seat on the Board

Linda Carson was nominated to fill remaining seat on the Board of Directors. It was moved, seconded and passed unanimously to accept this nomination.

Election of officers

Joel Light- President

Greg Daiker- Vice President

Chris Franssen- Treasurer

Memory Trambley- Secretary

Linda Carson- Director at Large

Schedule next Board of Directors meeting

The next board of Directors meeting was scheduled for Wednesday October 29th at 2 p.m. in the CAMCO office to discuss the Appeal from Lot 114

The next quarterly meeting was scheduled for January 20th 2015 at 4 p.m. in the CAMCO office.

Adjournment

It was moved, seconded and passed unanimously to adjourn the meeting at 11:55 a.m.

Respectfully submitted,

Memory Trambley
Secretary

Prepared By: Levi Ponczoch