

Minutes - Pine Forest Owners Association Board of Directors Meeting
Wednesday October 29, 2014 2 p.m.
CAMCO office 12219 Business Park Drive, Suite 8, Truckee
Conference call number: (855) 212-0212 Meeting ID: 890-613-628#

Directors present: Linda Carson (telephonically), Greg Daiker, Chris Franssen (telephonically),
Joel Light, Memory Trambley
Others present: Chakri Avala (telephonically), Peter Miller, Steve Trambley

Call to order

The meeting was called to order at 2:07 p.m. by President Light.

Design Review Committee

The Board addressed an appeal of DRC recommendations from the owner of Lot 114 in his letter dated September 30th. The owner expressed that he had addressed all the issues on the first response/resubmittal to DRC recommendations. The DRC recommended that standards and details of architecture be applied that are in keeping with higher quality homes. It was moved seconded and passed (4-0, Franssen not present to vote) to deny the appeal. It was advised by the DRC (CC&Rs Article V, Section 5.10) that the owner employ an architect, licensed building designer or engineer to design the home to meet the standards and guidelines set forth in the Design Guidelines. The owner will be sent a letter from the Board informing him of the appeal decision and the Article V Section 5.10 recommendation of the DRC.

Homeowner comments on items not on the agenda

An owner's comments received electronically by Mr. Miller were read. The comments questioned the Board's transparency in appointing directors to fill vacancies and the DRC's review process for approving home plans. Proposals were made by the owner on restructuring the DRC's review process. After discussion the Board agreed that they are following the rules for appointment of directors in the Association's governing documents and the DRC is following the guidelines set forth in the governing documents and design guidelines. The owner will be informed of such and thanked for his comments.

Adjournment

There being no further business the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Peter Miller
Property Manager