

Pine Forest Owners Association Board of Directors Meeting
Thursday, January 5, 2023 5:30 p.m.
Truckee Airport Conference Rooms 10356 Truckee Airport Road
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 22, 2022 Board of Directors meeting
 - b. October 22, 2022 annual membership meeting (form & content only)
 - c. November 17, 2022 special Board of Directors meeting
- IV. Financial
 - a. Review November 2022 financial statements
 - b. Investments
 - c. Review and approve financial review provided by Levy & Erlanger
- V. Construction
 - a. Design Review Committee Report
 - b. Appeal request – lot 55
 - c. Appoint Construction Compliance Committee (CCC) members
 - d. CCC Report
 - e. Constructions rules & deposits legal questions
- VI. Community Upkeep Efforts
 - a. Violations & pet waste
 - b. Discussion/definition of RV
 - c. FireWise/defensible space/chipping
- VII. Maintenance
 - a. Service roads behind Granite & Saddleback
 - b. Crack fill
 - c. Mailboxes
- VIII. Old Business
- IX. New Business
- X. Schedule date of next meeting
- XI. Adjournment