

Pine Forest Owners Association Board of Directors Meeting  
Saturday, October 22, 2022 9:00 a.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. July 21, 2022 Board of Directors meeting
- IV. Financial
  - a. Review August 2022 financial statements
  - b. Investments
  - c. Review and approve reserve study prepared by Browning Reserve Group
  - d. Review and approve Levy & Erlanger engagement
- V. Design Review Committee
  - a. DRC Report
  - b. Neighbor comment concern about lot 82
  - c. Old deposits
  - d. Lot 24 landscaping
  - e. Lot 96 violations
- VI. Community Upkeep Efforts
  - a. Violations
  - b. Vswales/Culverts
  - c. FireWise/defensible space/chipping
- VII. Maintenance
  - a. Service roads behind Granite & Saddleback
  - b. Crack fill
- VIII. Old Business
- IX. New Business
  - a. Review and approve snow removal
  - b. Community Committee – Construction Violations – Volunteers Requested
- X. Schedule date of next meeting
- XI. Adjournment