

## **Pine Forest Owners Association Special Board of Directors Meeting**

Thursday, November 17, 2022

5:00 p.m.

CAMCO Office

40165 Truckee Airport Road #304

**Directors Present:** Peter Werbel, Cindy Sheridan, Ron Carson, Jeff Heffernon, and Alar Saaremets

**Others Present:** Darin Sheridan – DRC and Kim Sperlin – CAMCO

### **I. Call to order**

The meeting was called to order at 5:04 p.m.

### **II. Homeowner comments**

No comments were made.

### **III. Meet with Design Review Committee re. lot 82**

The Board met with Darin, representing the Design Review Committee, regarding neighbor concerns expressed about a proposed new home at lot 82. Peter inquired with Darin if it is believed that the Board should allow lot 82 to move forward. Darin said yes on behalf of the DRC noting that the project complies with the guidelines within reason for items that are older, such as more contemporary styles. The Board discussed, noting that current design standards are different from 20 years ago when the guidelines were first written. Cindy moved to agree with the Design Review Committee to allow lot 82 to continue with their submittal process and close the matter. Ron seconded, and the motion carried unanimously.

Darin informed of new issues coming down the line between new owners and older owners. Some new owners are facing financial issues while building and the DRC is doing their best to be accommodating but still keep the same requirements for all projects. Some older owners are not used to the amount of construction in the neighborhood and are easily frustrated. The Board agreed that all projects and owners should continue to be treated equally.

### **IV. Adjournment**

There being no further business the meeting was adjourned at 5:34 p.m.

Prepared by,

Kimberly Sperlin  
Property Manager