

Pine Forest Owners Association Board of Directors Meeting  
Thursday, April 13, 2023 5:30 p.m.  
Truckee Airport Conference Rooms 10356 Truckee Airport Road  
Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>  
Optional Dial-In Number: 206-331-4836  
PIN: 612-4753#

## **AGENDA**

- I. Call to order
- II. Homeowner comments
- III. Approval of Minutes
  - a. January 5, 2023 Board of Directors meeting
- IV. Financial
  - a. Review February 2023 financial statements
  - b. Investments
  - c. Reserve study? – update without site visit
- V. Construction
  - a. Design Review Committee Report
  - b. Lot 67 snow blowing request
  - c. CCC Report
  - d. Constructions rules & deposits legal questions
- VI. Community Upkeep Efforts
  - a. FireWise/defensible space/chipping
- VII. Maintenance
  - a. Mailboxes
- VIII. Old Business
- IX. New Business
- X. Schedule date of next meeting
- XI. Adjournment