

Pine Forest Owners Association Board of Directors Meeting
Saturday, October 28, 2023 9 a.m.
Truckee Airport Conference Room A 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 20, 2023 Board of Directors meeting
- IV. Financial
 - a. Review September 2023 financial statements
 - b. Investments
 - c. Discussion on moving DRC deposits from Chase to UBS
 - d. Review and approve Levy & Erlanger engagement
- V. Construction
 - a. Design Review Committee Report
 - b. Construction Compliance Committee Report – violation fines
 - c. Lot 64 rock wall appeal
 - d. Lot 83 violation fine appeal
 - e. Posting construction renderings to website
- VI. Community Upkeep Efforts
 - a. FireWise/defensible space
- VII. Maintenance
 - a. Service road at lots 99 and 100
- VIII. Old Business
 - a. Mailboxes
- IX. New Business
 - a. Review and ratify snow removal with Ruppert
- X. Schedule date of next meeting
- XI. Adjournment
- XII. Executive session