

Pine Forest Owners Association Board of Directors Meeting
Thursday, April 18, 2024 5:30 p.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. January 18, 2024 Board of Directors meeting
- IV. Financial
 - a. Review February 2024 financial statements
 - b. Investments
- V. Construction
 - a. Appoint design review and construction compliance committee members
 - b. Design Review Committee Report
 - c. Construction Compliance Committee Report
 - d. Lot 67 violation appeal
 - e. Lot 101 violation appeal
 - f. Lot 38 submittal appeal
- VI. Community Upkeep Efforts
 - a. FireWise/defensible space/chipping
 - b. Appoint members to Community Development Committee
- VII. Maintenance
 - a. Service road at lots 99 and 100 – no trespassing sign
- VIII. Old Business
- IX. New Business
 - a. Internet
- X. Schedule date of next meeting
- XI. Adjournment
- XII. Executive session