

Pine Forest Owners Association Board of Directors Meeting  
Thursday, July 18, 2024 5:30 p.m.  
Truckee Airport Conference Room A 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. April 18, 2024 Board of Directors meeting
- IV. Financial
  - a. Review May 2024 financial statements
  - b. Investments actions
  - c. Review and approve 2024/2025 budget
- V. Design Review and Construction
  - a. Design Review Committee Report
  - b. Construction Compliance Committee Report
  - c. Design Guidelines updates
  - d. Fine transfers
- VI. Community Upkeep Efforts
  - a. FireWise/defensible space/chipping
- VII. Maintenance
  - a. Service road at lots 99 and 100 – no trespassing sign
  - b. Review and approve road maintenance – crack fill and possibly seal
- VIII. Old Business
- IX. New Business
  - a. Association credit card
  - b. Member communications
  - c. Recap of HOA BBQ on June 29th
- X. Schedule date of next meeting – Board and annual
- XI. Adjournment
- XII. Executive session