

# Minutes of March 8, 2012 Board Meeting

Minutes of the March 8, 2012 Board Meeting Pine Forest Property Owners Association

First National Bank, 489 Hwy. 71, Bastrop, Texas

Present: Merle Breiland, President

Billy Gravitt, ACC Member

John Gardner, Board Member

Wayne Hulshoff, ACC Member

Robert Potts, Board Member

Mark Campbell, ACC Member

Robert Leffingwell, Board Member

Bill Haschke, Treasurer

John Clark, Board Member

Item 1 of the Agenda: The meeting was called to order by Breiland at 7:02PM.

Item 2 of the Agenda: On a motion by Clark and seconded by Leffingwell, the minutes of the February 9, 2012 regular meeting were approved with the following changes, Item 5, add Tom Scott's name, and Item 6 add the names of the ACC members, Mark Campbell and Billy Gravitt. The motion carried.

Item 3 of the Agenda: On a motion by Gardner and seconded by Leffingwell, the Treasurer's report was approved. Motion was carried.

Item 4 of the Agenda: Clark reported that no road work is under way at this time.

Item 5 of the Agenda: Deleted

Item 6 of the Agenda: Hulshoff briefed the Board on houses being rebuilt and permitting in process, and asked the Board to clarify paragraph 6.0.6 of the Deed Restrictions as it pertains to our authority to remove trees that are a danger to other people's property. The consensus of the Board was that the tree removal is the responsibility of the property owners involved.

Item 7a of the Agenda: The water project is still on hold. John Clark informed the Board that thanks to Sue Lane McCulley being able to provide a copy of his Fire Suppression and Water Project Data he will be able to provide copies to the Board members. Action Clark.

Item 7b of the Agenda: Merle Breiland reminded everyone that a Rebuilding/Reforestation workshop will be held May 11<sup>th</sup> & 12<sup>th</sup> at the Boy Scout Camp on 1441.

Item 7c of the Agenda: The Board and Members of the ACC discussed reseeding supply availability. Various suggestions were discussed, i.e. the use of other seeds than the County suggested mix, (Lost Pines Restoration Mix), Rye seed, and other blends. A motion was made by Clark and second by Gardner that due to delays and inaction by the Federal Government and the County, the time that it would take to set up procedures and controls for this effort, the unavailability of supplies as well as the planting season already being here, that the support effort be discontinued by the Board. The motion carried.

Item 7d of the Agenda: The Contract for Unit 6 development was signed by Merle Breiland and received by Mr. Leffingwell.

Item 8a of the Agenda: The Board discussed the replacement of Entrance signs that were destroyed by the fire. Leffingwell accepted the action to discuss with the WDIC their approval for the placement of the sign at the previous location. Clark accepted the action to investigate the availability of a builder.

Item 8b of the Agenda: On a motion made by Haschke and second by Potts to continue our involvement in the Clean Sweep program, and the allocation of \$250.00 each quarter towards the effort. The Motion carried.

Item 8c of Added: Leffingwell suggested combining our efforts to collect delinquent POA fees and the efforts by the water company to collect delinquent accounts. After a discussion by the Board Leffingwell accepted the action to gather available data and present the information to the Board at the next meeting.

Item 10 of the Agenda: On a motion by Clark and seconded by Potts, motion carried, the meeting was adjourned at 8:40 PM.

Respectfully submitted,  
John Clark, Acting Secretary

March 10, 2012