

**Regular Meeting Minutes  
Pine Forest Property Owners Association (PFPOA) Board Meeting  
7:00 p.m. Thursday, April 11, 2019  
First National Bank, Conference Room  
489 Highway 71 West  
Bastrop, TX 78602**

The meeting was called to order by Kathleen Caso, Board President, at 7:02 p.m. Minutes were recorded by Tammy Brinkman.

<b>Board member</b>	<b>Present</b>	<b>Absent</b>	<b>Late arrival time</b>
Kathleen Caso	X		
Brenda Winkler	X		
Tammy Brinkman	X		
Kendal Adare		X	

Others present: ACC Members: Paul Brinkman

**ACTION ITEMS:**

<b>Topic</b>	<b>Action item</b>	<b>Vote</b>
Meeting minutes	Motioned by Brenda Winkler and seconded by Kathleen Caso to approve the March 14, 2019 minutes as presented.	In favor: 3 Against: Abstaining:
Bills & Financial statements	Motioned by Kathleen Caso and seconded by Brenda Winkler to approve the bills and financial statements as presented.	In favor: 3 Against: Abstaining:

**DISCUSSION ITEMS:**

- ACC Report was provided by Paul Brinkman. No new violations were added.
- TxDOT- Caso is working on appeal to add flashing light or sign at McAllister Road
- Late Fee Policy
  - a. Will look at it in detail to see extent of fees and outstanding debt next month
- Plans for vote on updated CCRs for unit 7-12
  - a. Winkler and ACC members are working on creating a survey

Adjourn	Motioned by Kathleen Caso to adjourn.	In favor: 3 Against: Abstaining:
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Meeting adjourned at 8:17 pm