

# Minutes of January 9, 2014– Board Meeting

## *Minutes of the January 9, 2014 Board Meeting Pine Forest Property Owners Association*

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

Members:   **John Clark**, Vice President                               **Robert Leffingwell**, Board Member  
              **John Gardner**, President                                       **Sue Lane McCulley**, Secretary  
              **Bill Haschke**, Treasurer                                       **Robert Potts**, Board Member  
              Wayne Hulshof, Board Member and ACC Chairman

**Note: Boldface of board members' names indicates attendance.**

Others present:       Tom McCulley and Billy Gravitt (ACC Members); Merle Breiland (homeowner)

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:09 PM.

Item 2 of the Agenda: Haschke moved and Clark seconded to approve the November 2013 minutes as presented. Motion passed unanimously.

Item 3 of the Agenda: McCulley moved and Clark seconded to accept the Treasurer's Report as presented. Motion passed unanimously.

Item 4 of the Agenda: No new activity to report. However, Gravitt reported that a new doublewide has appeared on Pine Shadows. Though it appears to meet the standards, no permit was issued. Gravitt will contact the realtor to get the name of the owner. Gravitt also reported gravel/dirt is washing down from steep driveways. The ACC needs to contact Clara Beckett about this problem. Breiland reported that trash is piling up in the undeveloped portion of Unit 6 and that the squatters have moved back in. The ACC needs to address this issue.

Item 5 of the Agenda: No report.

Item 6 (i) of the Agenda: Gardner prepared a cover letter for the report Clark had done on the condition of the roads in Pine Forest. The Board suggested that he include in the letter that Clark's inspection and report were done at the request of PFPOA members. The letter and report will be sent to Clara Beckett, Precinct 2 Commissioner.

Item 6 (ii) of the Agenda: Gardner presented a draft of a letter to Bastrop County Water Control and Improvement District #2 requesting information about the standby fee currently being assessed on undeveloped lots outside the BCWCID's service area.

Item 6 (iii) of the Agenda: JK Bookkeeping is cleaning up the mailing list.

Item 6 (iv) of the Agenda: A "stuffing party" to mail out notice of the annual meeting and proxies will be at the Bastrop Public Library on Saturday, January 18 at 11:00 AM. McCulley will reserve a room.

Item 7 (i) of the Agenda: No report.

Item 7 (ii) of the Agenda: Suggestions included a person to talk about the pine beetle infestation and someone to talk about cleaning up and beautifying the area. Leffingwell will contact Go Green International and Rene Barrientos.

Item 7 (iii) of the Agenda: No ACC positions are up for election.

Item 7 (iv) of the Agenda: McCulley will investigate reserving the large meeting room at the Bastrop Public Library for the annual meeting.

Item 8 of the Agenda: Potts moved and Clark seconded that the meeting be adjourned at 9:00 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

January 20, 2014