

# Minutes of November 14, 2013 – Board Meeting

*Minutes of the November 14, 2013 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 (ACC Member); 10 homeowners

Item 1 of the Agenda:        The meeting was called to order by Gardner at 7:00 PM.

Item 2 of the Agenda:        One correction was made to the October minutes: Correct "of" to "on" in the last sentence of Item 4. Haschke moved and Leffingwell seconded to approve the October minutes as corrected. Motion passed. Members from the audience noted that the September minutes had not been posted on the PFPOA website. Haschke will ensure that missing minutes will be posted.

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

Item 4 of the Agenda:        No new activity to report.

Item 5 of the Agenda:        Clark presented a report on the conditions of the roads in Pine Forest, noting that repairs need to be done. Clark moved posting his report on the PFPOA website and his hand delivering a copy to Clara Beckett, Precinct 2 County Commissioner. McCulley seconded; the motion passed.

Item 6 (i) of the Agenda:    One of the exempt lots has been accounted for. An attempt will be made the contact the owner of the other exempt lot.

Item 6 (ii) of the Agenda:    Leffingwell reported on his meeting with John Creamer. It seems probable that WCID #2 will rehire Vesselka to proceed with the foreclosures on the lots in Unit 6 that are in arrears with the water district. In all likelihood, PFPOA will not be part of these actions.

Item 6 (iii) of the Agenda:    See Item 5.

Item 6 (iv) of the Agenda:    Gardner will write a letter to WCID #2 asking it to cite its authority to charge standby fees on lots in Unit 6 that have no service.

Item 7 of the Agenda:        A brief question and answer period ensued with the audience.

Item 8 of the Agenda:        Gardner adjourned the regular meeting at 8:25 to go into Executive Session.

Respectfully submitted,

Sue Lane McCulley, Secretary

November 29, 2013