

**Regular Meeting Minutes**  
**Pine Forest Property Owners Association (PFPOA) Board Meeting**  
**7:00 p.m. Thursday, March 10, 2022**  
**First National Bank Conference Room 489**  
**Highway 71, West Bastrop, TX 78602**

The meeting was called to order by Robert Rosso, President at 7:04. Minutes were recorded via Zoom and recorder.

Board Members present: Robert Rosso, President; Karen Taylor, Secretary; Lorena Taylor-Gutierrez, Treasurer; Steve Forsdick, Member at Large. Ronda Skube, ACC Chair, and Jeff Kritz from the ACC were also present. Patrick Connell, Vice President was not in attendance.

**1. Approval of Minutes from February 10, 2022, Board of Directors meeting.**

Lorena Taylor-Gutierrez moved to approve the minutes of the February 10, 2022, meeting. Steve Forsdick seconded the motion. The motion carried.

**2. Monthly Treasurer's Report – Lorena Taylor-Gutierrez**

- a. Total liability and equity are \$484,951.76.
- b. Year to date income is \$37,128. Our budget is \$48k. We are currently at \$37k; under projected by \$11k.
- c. Year to date resale certificates number 14.

**3. ACC Report – Rhonda Scube**

- a. Permits and Violations – Rhonda Scube  
There are eight (8) outstanding violations. The ACC is currently reviewing 31 applications. One application for a new home build was received last month.

**4. Unit 6 Signage Location Installation Update – Robert Rosso**

- a. Robert mentioned that the signs should be installed by the next board meeting.
- b. The next step is to explore barriers or gates to prevent some of the Unit 6 trespassing activities.

**5. Newsletter Discussion and Initiation – Robert Rosso**

- a. Robert Rosso discussed the idea of creating a PFPOA newsletter to keep property owners informed and improve communication between the PRPOA board and its members. He acknowledged that the challenge will be to provide content and keep the newsletter maintained. Robert discussed the Tahitian Village newsletter with includes information as well as social items. Rhonda Scube suggested we try to gather information from property owners on areas of interest to the community. Robert stressed the importance of the board being committed to developing content for these newsletters. We plan on providing a digital version as well as a print copy.

**6. PFPOA Meet and Greet Picnic – Robert Rosso**

- a. The board is discussing a meet and greet picnic to allow Pine Forest Property Owners to meet the board and other neighbors. PFPOA would provide the food and perhaps bouncy houses for kids. More to follow.

**7. McAllister Road Monument Sign Discussion – Robert Rosso**

- a. A Pine Forest Property owner suggested at the February meeting that the board consider enlarging/enhancing the Pine Forest sign near the corner of Hwy 71 and McAllister. The

- homeowner suggested something larger, more visible, possibly to include lighting, as well as to be rustic in appearance.
- b. At the March meeting a board member discussed possibly a lighted scrolling sign to provide updates (i.e. Burn Ban, Monthly Meeting, Annual Meeting, etc.) As PFPOA doesn't own the land where the sign is located, we would need to review what is possible.
  - c. Rhonda Scube voiced a concern that any lighting for this sign might be disturbing to the neighbors. She also suggested the board consider a bit of landscaping around the sign, to include native plants.
  - d. Robert Rosso moved to have the PFPOA board study the feasibility of enhancing the sign. Karen Taylor, Secretary seconded this motion. The motion carried unanimously.

**8. Fire Fighting Committee – Robert Rosso**

- a. We will keep this item on our agenda until we are assured that the proposed manned fire station in Tahitian Village is a "done deal."

**9. Comments, Concerns, Questions from Property Owners**

No issues were brought forward.

**10. Adjournment**

- a. There were no other issues to discuss. Lorena Taylor-Gutierrez moved to adjourn the meeting. Steve Forsdick seconded the motion. The motion carried.
- b. The meeting was adjourned at 7:27pm.

Submitted by Karen Taylor, Pine Forest POA Secretary.