

Minutes of April 12, 2012 Board Meeting

Minutes of the April 12, 2012 Board Meeting Pine Forest Property Owners Association

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

Present: John Clark, Board Member

Bill Haschke, Treasurer

Sue Lane McCulley, Secretary

Wayne Hulshoff, ACC Member

Tom McCulley, ACC Member

Robert Leffingwell, Board Member

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

Item 2 of the Agenda: On a motion by Clark and seconded by Leffingwell, the minutes of the March 8, 2012 regular meeting were approved.

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

Item 4 of the Agenda: No Road Committee report. Leffingwell reported that First Republic is setting up a grant for the County to apply for that will connect Colovista Country Club and Riverside Drive. Clark suggested connecting Colovista Drive, also. These roads will make any future evacuations smoother and more efficient.

Item 5 of the Agenda: Hulshoff reported that the ACC has received applications for a rebuild, one fence installation, one debris clean-up, and two slab removals. He anticipates the submission of two mobile home permits.

Item 6a of the Agenda: The water project is still on hold.

Item 6b of the Agenda: The Board was reminded of the rebuilding/reforestation workshop on May 11 and 12 at the Boy Scout Camp on FM 1441.

Item 6c of the Agenda: Disagreement still exists about the disbursements from the sale of the lots in Unit 6 to First Republic. In all probability, the law firm of Vesselka et al. will propose a new distribution schedule. The Board believes that the Association attorney should be present at the signing of any documents relating to the sale. Leffingwell expects the city to approve the Improvement Agreement (roads and utilities) at its April 24 meeting.

Item 7a of the Agenda: Leffingwell will get a price for an entrance sign.

Item 7b of the Agenda: On a motion by Clark and seconded by Leffingwell, the Board will waive late fees for dues for 2012 in Units 7-12.

Item 7c of the Agenda: Application for reforestation with the Texas Forest Service is the individual homeowner's responsibility.

Item 8 of the Agenda: On a motion by Clark and seconded by S. McCulley, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

April 30, 2012