

# Minutes of May 10, 2012 Board Meeting

**Minutes of the May 10, 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

John Gardner, Vice President

Robert Leffingwell, Board Member

Merle Breiland, President

Diana Martin, Resident

Cecil "Steve" Martin, Resident

William Whittaker, Resident

Pam Whittaker, Resident

Item 1 of the Agenda: The meeting was called to order by Breiland at 7:02PM.

Item 2 of the Agenda: On a motion by Haschke and seconded by Clark, the minutes of the April 12, 2012 regular meeting were approved.

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

Item 4 of the Agenda: No Road Committee report.

Item 5 of the Agenda: Hulshoff reported that the ACC has received applications for eight rebuilds and one fence installation. A question was raised about a large building on Briar Forest as to whether its use is for commercial purposes or not. Regarding another issue, Hulshoff will write a letter to an owner who might be in violation of the covenants. It appears that the two structures on the single lot are being rented to two different families.

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: City Manager Mike Talbot is scheduled to sign off on the Unit 6 project on either May 14 or May 15. The agreement with Bastrop County WCID #2 has been signed. The contract should be ready to go to the title company on May 18.

Item 7a of the Agenda: Leffingwell got an unacceptable bid from Rene Barrientos for neighborhood signs. Leffingwell will discuss the proposal further with Barrientos as there may have been a misunderstanding about what the Association wants. The Board marked places on a map where the signs should be placed.

Item 8 of the Agenda: On a motion by Haschke and seconded by Gardner, the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

May 17 2012