

Minutes of March 14, 2013 Board Meeting

Minutes of the March 14, 2013 Board Meeting Pine Forest Property Owners Association

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

Present: John Gardner, President
John Clark, Vice President
Bill Haschke, Treasurer
Wayne Hulshof, Board Member/ACC Chair
Robert Leffingwell, Board Member
12 Pine Forest Property Owners

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:07 PM.

Item 2 of the Agenda: On a motion by Haschke and seconded by Clark, the minutes of the February 14, 2013 meeting were approved as presented.

Item 3 of the Agenda: On a motion by Clark and seconded by Gardner, the treasurer's report was approved as presented.

Item 4 of the Agenda: Hulshof reported (1) the ACC has approved one mobile home; (2) that extensive illegal dumping was observed in unit # 6; Leffingwell reported that action was being taken to close off the areas being used for the dumping.

Item 5a of the Agenda: Gardner reported that the notifications and proxies for the 11 April 2013 meeting to vote on the proposed changes to the CCR's have been mailed.

Item 5b of the Agenda: Leffingwell reported that the process was on going and that he will be presenting the information to the members of unit # 6 at their first Annual meeting in April 2013.

Item 5c of the Agenda: Clark moved and Gardner seconded a motion to fine property owners \$500 for building without a permit. Motion passed on a 4/1 vote.

(Note: The Feb. 14, 2013 Minutes, item 6a of the Agenda also set the fine at \$500)

Item 5d of the Agenda: Gardner and Hulshof will meet and discuss this issue and report back to the board at the next meeting.

Item 6a of the Agenda: On a motion by Clark and second by Haschke approval was given to reimburse Hulshof the sum of \$72.74 for sign materials.

Item 6b of the Agenda: Item Tabled until next meeting.

Item 6c of the Agenda: Haschke reported that our Liability insurance rate was increasing by 44%. He will review and report back at the next meeting.

Item 6d of the Agenda: Haschke reported that we have been notified that because we are too small an organization that Goodwin Management is dropping us. Haschke is checking on other companies and will report back at the next meeting.

Item Added: Members attending were given time to ask questions in open forum.

Item 7 of the Agenda: Haschke moved and Leffingwell seconded a motion to adjourn to Executive Session. Motion passed. The meeting was adjourned at 9:05 PM.

Respectfully submitted,

John J. Clark, Acting Secretary

March 18, 2013