

Pine Forest Property Owners Association (PFPOA) Board Meeting

7:00 p.m. Thursday, May 13, 2021

By Internet at Zoom

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may or may not be taken in the same order as shown in the meeting notice. This meeting will be conducted under 'Robert's Rules of Order. All discussion on agenda items will be by and between members of the Board unless members request to be added to the agenda.

Anyone wanting to make comments or express concerns to the PFPOA Board must submit them in writing to the Association Secretary at least 72 hours prior to the monthly meeting time. These comments can be sent to the PineForestBastrop@gmail.com addressed to the President. To sign up for the zoom meeting, follow instructions in the meeting announcement. Thank you.

Any property owners addressing the Board should first state their first and last name so that it may be properly recorded in the minutes FOLLOWING THE BUSINESS MEETING.

1. Approval of Minutes from the April 8, 2021 Monthly Meeting
2. Board of Directors Meetings:
 - a. Officers for the Remainder of the Year: Robert Rosso – President, Karen Taylor – Secretary, Lorena Taylor-Gutierrez – Treasurer, Kathleen Caso – At-Large, Patrick Connell – At-Large
 - b. Discussion to Resume In-person Meetings
3. Monthly Treasurer's Report: Lorena Taylor-Gutierrez
 - a. Financials
 - b. Update on Bad Debt Write-off
4. ACC Report
 - a. Permits and Violations Report – Ronda Skube, ACC Chair
 - b. Signage Plan – Recommendation from ACC – Board Discussion/Vote
 - c. Construction before ACC Permits are Granted – Robert Rosso
 - d. Planned Review of Outstanding ACC Violations and Evaluation Process – Robert Rosso
5. Unit 6 Trespassing Discussion – Robert Rosso
 - a. Verbiage for Signage
6. Committees:
 - a. Fire Fighting Efforts – Robert Rosso / Patrick Connell
7. Pedestrian Traffic on County Roads – Robert Rosso
8. Update on Commercial Development at Corner of Highway 71 and McAllister Road
9. Comments and Concerns from Property Owners.
10. Adjournment