

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

The meeting was called to order by Patrick Connell at 7:03pm. Minutes were recorded via Zoom and recorder.

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

**1. Approval of Minutes from January 13, 2022, Board of Directors meeting.**

Karen Taylor made a motion to approve the minutes of the January 13, 2022, meeting. Lorena Taylor-Gutierrez seconded the motion. The motion carried.

**2. Executive Session – Officer Vote for 2022 Term**

The BOD went into Executive Session for a few moments to determine board positions for 2022. It was unanimously decided that the 2022 BOD positions will be:

Robert Rosso, President

Patrick Connell, Vice President

Karen Taylor, Secretary

Lorena Taylor-Gutierrez, Treasurer

Steve Forsdick, Member At Large

**3. Monthly Treasurer’s Report – Lorena Taylor-Gutierrez**

No financials had been provided so the discussion was tabled until the next meeting.

**4. ACC Report – Rhonda Scube**

a. Permits and Violations – Rhonda Scube

The ACC is currently reviewing 32 applications; 10 of which are new applications received this week.

There are currently 13 active violations – those with first or second violations that have not been paid.

**5. Unit 6 Trespassing Discussion**

a. Rhonda Scube, ACC Chair is working with the city, county, and the vendor to get the “No Trespassing” signs placed in the right-of-way in several areas of Unit 6.

**6. Committees:**

**a. Fire Fighting Efforts – Patrick Connell**

ESD is currently in discussions with the city about purchasing the existing fire station in Tahitian Village. They are currently in negotiations; however, PFPOA will continue to look for available land for a fire station, should negotiations fall

through. The station is currently unmanned; only volunteers would respond there; and the plan is to staff it with two full time staff members as well as volunteers.

**b. Newsletter Commitment – Board**

Patrick Connell spoke of the need for a monthly or bi-weekly newsletter to be distributed to the PFPOA members to share information and communicate.

**c. 2022 Project Solicitation**

The board discussed possible 2022 projects to include possibly updating the CCRs which had not been updated since 2015. (Patrick Connell mentioned that as of yesterday, the Pine Forest Investments Group lawsuit against the city, county, and school district had been dismissed so it is likely development within Unit 6 may proceed.)

A Pine Forest property owner, Leslie Cosby, suggested that PFPOA consider enhancing the “Welcome to Pine Forest” signage on McAllister near Hwy 71. She suggested something larger, more visible, more rustic looking, possibly with lighting. She indicated that in her opinion the sign is too small. Patrick Connell said he believes that Pine Forest doesn’t own the land where the sign is located. The land is owned by the water district, but perhaps the board could look into this.

**7. Adjournment**

There were no other issues to discuss. Lorena Taylor-Gutierrez moved to adjourn the meeting. Steve Forsdick seconded the motion. The meeting was adjourned at 7:26pm.

Submitted by:

Karen Taylor  
POA Secretary