

# Minutes of June 12, 2014 – Board Meeting

*Minutes of the June 12, 2014 Board Meeting Pine Forest Property Owners Association*

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

Members: **John Clark, Vice President**

**Robert Leffingwell**, Board Member

**John Gardner**, President

**Sue Lane McCulley**, Secretary

**Bill Haschke**, Treasurer

**Robert Potts, Board Member**

Wayne Hulshof, Board Member and ACC Chairman (has submitted a letter of resignation)

**Note: Boldface of board members' names indicates attendance.**

Others present: Billy Gravitt, Tom McCulley, Merle Breiland and two property owners.

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:00 PM.

Item 2 of the Agenda: Haschke moved and Leffingwell seconded to approve the May 8, 2014 minutes as submitted.

Item 3 of the Agenda: Potts moved and Clark seconded to accept the Treasurer's report as presented. The Treasurer was asked to verify whether the liability insurance covers the Board as a whole or the members of the Board as individuals.

Item 4 of the Agenda: Gravitt reported the following: (1) One new home permit has been issued. (2) One foundation has been poured without a permit; if building begins, the ACC will secure a permit.

Item 5 (i) of the Agenda: The resurfacing decision on Colovista is still pending. Gardner received a request from a homeowner asking that fire hydrants be made more visible and that streetlights be replaced. Gardner will meet with Commissioner Beckett about these issues.

Item 5 (ii) of the Agenda: JK Management is providing an updated list of lot owners to the county. Gardner and Tom McCulley will visit with Katie Johnson on Monday, June 16.

Item 5 (iii) of the Agenda: Gardner will issue a status report to lot owners in Unit 6.

Item 5 (iv) of the Agenda: Lisa Patterson has a copy of the assignment of authority from the original water company for BCWCID#2 to impose standby fees in its service area. Signs for the July 19 Clean Sweep will be placed in Pine Forest.

Item 6 of the Agenda: The meeting was adjourned to go into Executive Session at 8:00.

Item 7 of the Agenda: The regular meeting was adjourned at 9:20 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

August 11, 2014