

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, March 12, 2020
First National Bank, Conference Room
489 Highway 71 West, Bastrop, TX 78602

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.

Please note the Pine Forest Property Owners Association (PFPOA) website address has changed to PineForestPOA.org. 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. You may send comments to the Pine Forest POA board of directors at PineForestBastrop@gmail.com or to the address: P.O. Box 2077, Bastrop, TX 78602. To sign up to speak by telephone, please call (207) 952-1974 at least 24 hours prior to the meeting.

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

1. Executive Session
2. Board Members announcement
3. Approval of Minutes from the February 13, 2020 monthly meeting
4. Monthly Treasurer's Report:
 - a. Monthly financial report(s) to include financial reports.
 - b. 2020 Assessment Advisory:

Members must pay their annual assessment by April 1, 2020. Accounts not up to date will be assessed a late fee. Make Payments by check (for now and include property address) to:
CSA Realty Group, 9011 Mountain Ridge Dr. Ste 200, Austin, TX 78759-7251
5. New Website
6. ACC Report
 - a. Chairmanship
 - b. Permits and violations report
7. Committees:
 - a. Fire prevention
 - 1) hydrants
 - 2) Workshop with Fire Chief Gill
 - b. Monument Sign Area
 - c. Road work
 - 1) River Forest shoulder collapsing
 - 2) Oak Shadows
 - 3) Cola Vista/River Forest
 - d.) Digitizing documents
 - 1.) document retention
8. Comments and concerns from property owners.
9. Adjournment