

Minutes of September 13, 2012 Board Meeting

Minutes of the September 13, 2012 Board Meeting, Pine Forest Property Owners Association

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

Present: Bill Haschke, Treasurer Robert Leffingwell, Board Member

John Gardner, Vice President

Merle Breiland, President John Clark, Board Member

Robert Potts, Board Member Wayne Hulshoff, ACC Chairman

Item 1 of the Agenda: The meeting was called to order by Breiland at 7:05PM.

Item 2 of the Agenda: DELETED

Item 3 of the Agenda: On a motion by Clark and seconded by Gardner, the minutes of the August 9, 2012 regular meeting were approved.

Item 4 of the Agenda: On a motion by Leffingwell and seconded by Gardner, the Treasurer's report was approved.

Item 5 of the Agenda: There was no Road Report.

Item 6 of the Agenda: Hulshoff reported 2 new houses, a pool and a fence were approved. The Board requested the owners of 350 McAllister be contacted to complete the required permit for a perimeter fence that has already been installed. Hulshoff said he would attempt to contact them and complete the permit and will report at the next meeting.

Item 7a of the Agenda: The water project is still on hold for lack of funds.

Item 7b of the Agenda: Leffingwell reported that WCID approved the general location of the new sign. Hulshoff, Haschke and Leffingwell will check final location and report back to the Board at the next meeting.

Item 7d of the Agenda: DELETED

Item 7e of the Agenda: Gardner presented a breakdown of Covenants, Conditions and Restrictions to be filed with the County, after a discussion by the Board it was decided that Gardner would add the changes and present a final set of documents to the Board at the next meeting.

Item 8a of the Agenda: New Business; Reforestation was discussed and Breiland indicated that the information about the availability of Loblolly pines had been sent out.

Item 8b of the Agenda: New Business; Deleted, due to previous decisions by the County Commissioners.

Item 9a of the Agenda: On a motion by Haschke and second by Clark the meeting was adjourned at 8:05 PM

Respectfully submitted,

John Clark, Acting Secretary

September 17, 2012