

Minutes of May 8, 2014 – Board Meeting

Minutes of the May 8, 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

Note: Boldface of board members' names indicates attendance.

Others present: Clara Beckett; Billy Gravitt, Tom McCulley, and Steve Martin (ACC Members); nineteen other property owners

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:01 PM.

Item 2 of the Agenda: Haschke moved and Leffingwell seconded to approve the April 10, 2014 minutes as submitted.

Item 3 of the Agenda: McCulley moved and Leffingwell seconded to accept the Treasurer's report as presented.

Item 4 of the Agenda: Gravitt reported the following: (1) T. McCulley has prepared an Excel worksheet for Units 7-12 that will track violations, the actions taken by the ACC, and the resolution of the violations. (2) T. McCulley will prepare a similar worksheet for Unit 6. (3) The ACC will institute a policy that at least two members go to a property owner's residence to discuss violations with him or her. (4) Discussion about posting violations on Facebook was postponed until the June 12 meeting.

Item 5 (i) of the Agenda: Precinct 2 County Commissioner Clara Beckett reported that the Bastrop County Complex Fire burned the perimeter of Alum Creek, creating drainage and erosion problems. The repairs should be finished within a year. Beckett also said that no resurfacing of roads will be done this fiscal year except in cases involving safety issues. When asked about road signs, Beckett said that crews have already been hired to replace road signs during this summer. Gardner offered potential application of PFPOA funds to help, but Beckett declined the offer for the time being. As for the removal of dead trees, Beckett said that Pine Forest and Tahitian Village will be the first subdivisions cleared and that she anticipated a November date for completion. Beckett said that the county's work would be helped if owners reported that their lots had already been cleared.

Item 5 (ii) of the Agenda: All residents in the burn area should sign up with the county and with Go Green to give consent for entry and removal of dead trees. Signing up can be done through Go Green's website www.gogreeninternationalinc.com. In addition, the county will send out a mailer with FAQs and instructions to sign up. PFPOA will contact owners and coordinate its efforts with Kate Johnson.

Item 5 (iii) of the Agenda: Gardner and Clark will meet with John Creamer regarding the standby fees for Unit 6 owners. Email notice to owners announcing the quarterly Clean Sweeps will be sent by Haschke, and Leffingwell will post four signs throughout the subdivisions. The next Clean Sweep is July 19.

Item 6 of the Agenda: Gardner will draft a letter to the owners of vacant lots in Unit 6 emphasizing the importance of signing up with the county and Go Green. Also suggested was a lot survey for "no standing dead trees," and "stacked logs." The question was raised about forming a committee to make personal visits to owners who do not sign up with the county and with Go Green. A suggestion about having a fall social gathering for PFPOA members was posed. No action was taken on these items, and they were postponed until the June 12 meeting.

Item 7 of the Agenda: On a motion by Leffingwell and seconded by Haschke, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

June 9, 2014