

Minutes of June 11, 2015 – Board Meeting

Minutes of the June 11, 2015 Board Meeting of the 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

Drusilla Rogers, Board Member

Note: Boldface of board members' names indicates attendance.

Others present: 6 property owners, ACC Chair Tom McCulley.

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

Item 2 of the Agenda: On a motion by Clark and seconded by Haschke, the minutes of the regular May meeting were approved with the following revisions: In Item 5 (i), "votes" should read "members;" and Rogers, who attended a special meeting electronically, wanted her nay vote recorded on the motion to hire a legislative lobbyist.

Item 3 of the Agenda: S. L. McCulley moved and Clark seconded to accept the Treasurer's report as presented. Motion passed unanimously.

Item 4 (i) of the Agenda: One new small building permit has been issued. T. McCulley introduced Ken Oliveira as a new member on the ACC.

Item 5 (i) of the Agenda: The report on the cost for cleanup of wood piles at the edges of the right of way in Units 7-12 post- GoGreen has been deferred until the August meeting.

Item 5 (ii) of the Agenda: The landscaping of the monument has been completed by John Clark. Clark also showed example of removable signs that can be placed in a framework on top of the monument. The Board authorized Clark to order the framework and five signs: monthly meeting, annual meeting, Clean Sweep, burn ban, and drive carefully. Clark moved and S L. McCulley seconded to allot \$500 for the framework and the signs. Motion passed. Clark will get a proposal for a sign in Unit 6 that will give information as the signs at the monument will.

Item 5 (iii) of the Agenda: Board members went to Austin to visit with Representative Cyrier and Senator Watson to request legislation saying that if government agencies wanted privileges, such as the privilege to vote, in homeowner associations, then they had to assume the responsibilities of all the members of the association. The legislators were not interested as the resolution prepared by the Board was attached to a non-sympathetic bill which never got out of committee.

Item 5 (iv) of the Agenda: PFIG has filed its answer and its counterclaim, and the three governmental agencies have filed their denial, but the case is awaiting a ruling from the judge.

Item 6 (i) of the Agenda: A washout on Lakeside and two small washouts on Kaanapali occurred because of recent flooding.

Item 6 (ii) of the Agenda: The county's request for funds reserved for the extension of Colovista Drive and Tall Forest is "out of the General Land Office and with environmental review and engineering departments."

Item 6 (iii) of the Agenda: Ken Oliveira, Cynthia Meyers, David Mueller, and Brenda Winkler have been appointed to the Unit 6 Homeowners' Development Review Committee.

Item 7 of the Agenda: The regular meeting was suspended at 8:30 to go into Executive Session.

Item 8 of the Agenda: The regular meeting was adjourned at 8:50 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

August 11, 2015