

# Minutes of January 14, 2016 – Board Meeting

*Minutes of the January 14, 2016 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**

**Jill Rosales, ACC Representative and Board Member**

**Bill Haschke, Treasurer**

**Drusilla Rogers, Board Member**

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

Others present: 12 property owners, ACC Member Paul Burt.

Item 1 of the Agenda: Gardner called the meeting to order at 7:30 PM.

Item 2 of the Agenda: Haschke moved and Rosales seconded to approve the November 12, 2015 minutes as presented. Motion passed unanimously. Leffingwell moved and Rosales to accept the minutes of the December 18, 2015 Special Meeting. Two members abstained because they said they did not receive the minutes; the others approved them.

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

Item 4 (i) of the Agenda: Gardner sent 99 emails to PFPOA members who live in Bastrop County to encourage them to serve on the Board and/or the ACC.

Item 5 of the Agenda: Rosales reported that Mr. Palmer has not yet submitted the paperwork the ACC needs before approving his permit request. She also said that ACC members were working on their assigned areas for violations.

Item 6 (i) of the Agenda: Gardner reported that a hearing will take place soon on PFPOA's Motion for Partial Summary Judgment.

Item 6 (ii) of the Agenda: Rogers has drafted a welcome letter to new residents and wants to meet with Gardner for final approval.

Item 6 (iii) of the Agenda: Rogers and ACC Member Oliveira met with City Manager Mike Talbot to discuss ways to deter dumping and to clean up what has been dumped in Unit 6. Talbot will take their ideas to the city's legal department. Rogers and Oliveira also requested a 3-way stop sign at Mauna Loa and Briar Forest.

Item 7 (i) of the Agenda: Rogers stated that Oliveira might determine the exact placement of PFPOA entry signs which AME is ready to install. Gardner will call Oliveira.

Item 7 (ii) of the Agenda: The County has a contract with Texas A & M University to begin cutting and removing burned trees. Clark has a meeting with Precinct 2 County Commissioner Clara Beckett next week, and he will get more details then.

Item 7 (iii) of the Agenda: Clark moved and Leffingwell seconded to allocate \$200 plus tax for the venue for the Annual Meeting. Haschke moved and Clark seconded to allocate \$300 for refreshments for the Annual Meeting. Both motions passed unanimously. McCulley will call Martha Granger, manager of the Mansion at Colovista, to ask about bringing in outside food and drink.

Item 7 (iv) of the Agenda: Clark moved and Rogers seconded to reimburse Gardner \$32.35 for a digital recorder to be used by the ACC.

Item 7 (v) of the Agenda: Gardner was approached by a builder to lift the residential restrictions on 15 acres in Unit 6 that are marked "reserve." The proposal is for a two-story day surgery center. Gardner reminded the builder that PFPOA wants something that would enhance the homes there. If he wishes to proceed, the builder will send the Board a project proposal.

Item 8 of the Agenda: Although there was general conversation among the attendees, there were no specific issues brought before the entire Board.

Item 9 of the Agenda: There was no executive session.

Item 10 of the Agenda: The regular meeting was adjourned at 8:30 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

February 1, 2016