

Minutes of October 12, 2012 Board Meeting

Minutes of the October 12, 2012 Board Meeting, Pine Forest Property Owners Association

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

Present: Bill Haschke, Treasurer John Gardner, Vice President
Sue Lane McCulley, Secretary John Clark, Board Member
Robert Potts, Board Member Wayne Hulshoff, ACC Chairman
Tom McCulley, ACC Member

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:10PM.

Item 2 of the Agenda: On a motion by Haschke and seconded by Gardner, the minutes of the September 13 2012 regular meeting were approved.

Item 3 of the Agenda: On a motion by S. L. McCulley and seconded by Gardner, the Treasurer's report was approved.

Item 4 of the Agenda: No report.

Item 5 of the Agenda: Hulshoff reported that he issued a permit to clear a lot on Timber Lane; all trees were dead. He also noted the receipt of an application for a barn/storage building at 223 Briar Forest that has been turned down.

Item 6a of the Agenda: Haschke moved and Potts seconded to table the water project. Motion passed.

Item 6b of the Agenda: President Breiland has sent a letter to BCWCID #2 requesting permission to erect a subdivision sign in the same place one stood prior to the Labor Day 2011 Fire.

Item 6c of the Agenda: The ACC will review and file documents appropriately as required by state legislation. Some amendments will be presented at the Annual Meeting in February 2014.

Item 7a of the Agenda: The Board will review changes to the by-laws as mandated by state legislation and will vote at the November meeting.

Item 7b of the Agenda: Haschke will contact Goodwin Management to ask two questions: Can Good win post the required retained documents on its website; and does Goodwin's website have an email system?

Item 7c of the Agenda: Haschke reminded the Board that Goodwin needs the Letter of Notice of the Annual Meeting by November 15. He suggested that members be asked in the letter to send their email addresses to the secretary of the Board.

Item 8 of the Agenda: On a motion by Haschke and seconded by Clark, the meeting was adjourned at 8:35 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

October 22, 2012