

Minutes of September 11, 2014 – Board Meeting

Minutes of the September 11, 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

Billy Gravitt, ACC Representative and Board Member

Note: Boldface of board members' names indicates attendance.

Others present: Tom McCulley, Paul Burt, and four property owners.

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:08 PM.

Item 2 of the Agenda: Clark moved and Leffingwell seconded to approve the August 14, 2014 minutes with the following corrections: Item 4.vi, "offered" should be "discussed" and Item 4.vii was clarified to say that red tags to halt unpermitted building would be effective as far as subcontractors were concerned.

Item 3 of the Agenda: McCulley moved and Leffingwell seconded to accept the Treasurer's report as presented. Leffingwell and Gardner both want lists of delinquencies from the Treasurer.

Item 4 of the Agenda: Tom McCulley reported that two new house permits had been approved. McCulley presented a request for a variance for a house to be built at 396 Kaanapali Lane because of the topography. Gardner moved and S. L. McCulley seconded that a variance of 27 feet, yielding a 33 foot setback from the property line be granted. The motion passed.

Item 5 of the Agenda: Road Chairman Clark reported the following: There has been no final decision on the HUD grant yet that would be used for resurfacing Colovista Drive and upgrading Oak Shadows and Riverside. The erosion control project is underway. GoGreen is still a year out from harvesting dead trees in Pine Forest.

Item 6 (i) of the Agenda: The letter to property owners urging them to sign up with GoGreen is ready to be mailed.

Item 6 (ii) of the Agenda: Communication with owners of vacant lots in Unit 6 is pending.

Item 6 (iii) of the Agenda: The county will remove burned out slabs (pending funding) if the owners will break up the slabs. The Board passed a resolution at the August meeting that it would encourage owners to take advantage of the offer. No further discussion ensued. Clark moved that the Board allocate \$200 for four double-sided signs announcing Clean Sweep on October 18 and for four double-sided signs announcing the Annual Meeting.

Item 7 of the Agenda: The regular meeting was adjourned at 9:15 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

September 26, 2014