

Minutes of August 13, 2015 – Board Meeting

Minutes of the August 13, 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: ACC members Paul Burt, Ken Oliviera, and Jill Rosales; 12 property owners

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

Item 2 of the Agenda: A moment of silence was observed in memory of Tom McCulley, ACC Chair at the time of his death on July 21, 2015.

Item 3 of the Agenda: Gardner nominated Jill Rosales to be appointed to replace Billy Gravitt and finish out his term. Clark seconded, and the vote in favor was unanimous. Rosales has also agreed to serve as ACC Chair.

Item 4 of the Agenda: On a motion by Rogers and seconded by Clark, the minutes of the regular June meeting were approved unanimously.

Item 5 of the Agenda: McCulley moved and Leffingwell seconded to accept the Treasurer's report as presented. Motion passed unanimously.

Item 6 of the Agenda: Three applications for new homes have been approved. The Board welcomed two new members to the ACC: James [Jim] Philpot and Melvin Armstrong.

Item 7 (i) of the Agenda: Amendments 1 and 2 to the 2013 CCR's have been recorded.

Item 7 (ii) of the Agenda: Gardner noted that revisions to the bylaws have been sent to the Board members' tablets. Members need to review and send comments to Gardner prior to the September meeting. The revisions will be voted on at the September meeting.

Item 7 (iii) of the Agenda: Oliviera reported that the Office of Emergency Management and the County are clearing underbrush that is under seven feet tall in the non-burn areas as a preventative measure. They have begun in Unit 6, and there will be a demonstration of what they are doing at 118 Briar Forest on Tuesday, August 18 at 8:30 AM. Gardner moved and McCulley seconded to assign the Unit 6 Homeowner's Development Review Committee to prepare a mailer/email to support this underbrush removal. Motion passed unanimously.

Item 7 (iv) of the Agenda: The signs for the monument are complete. Placement of frames for signs on Mauna Loa and Kaanapali is pending approval from BCWCID#2.

Item 8 (i) of the Agenda: Gardner and Clark will visit with GoGreen about picking up the remaining piles of dead trees placed near the roadways.

Item 8 (ii) of the Agenda: One owner reported that a person wants to place a 30 by 30 metal garage on the property (there is no home on the property) next to her mother's home. The ACC will contact the person. Another owner reported that the yard at 392 McAllister contains an RV and a tractor. The ACC will check into that situation.

Item 9 of the Agenda: The meeting was adjourned to Executive Session to discuss legal matters at 9:00 PM.

Item 10 of the Agenda: The regular meeting was adjourned at 10:00 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

August 24, 2015