

Minutes of March 12, 2015 – Board Meeting

Minutes of the March 12, 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

Billy Gravitt, ACC Representative and Board Member

Bill Haschke, Treasurer

Note: Boldface of board members' names indicates attendance.

Others present: 9 property owners, ACC Members Tom McCulley and Paul Burt.

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:00 PM.

Item 2 of the Agenda: On a motion by Clark and seconded by Gardner, the minutes of the regular and the special January meetings were approved unanimously. On a motion by Haschke and seconded by Leffingwell, the minutes of the February meeting were approved unanimously.

Item 3 of the Agenda: Clark moved and Gardner seconded to accept the Treasurer's report as presented. Motion passed unanimously. The Bristols, owner of the property at 271 Tall Forest, claimed they did not receive a bill for dues. **No late penalties will be assessed.**

Item 4 (i) of the Agenda: A permit for a new house at 414 McAllister has been issued.

Item 4 (ii) of the Agenda: The Bristols want to put a manufactured shed on skids for equipment until they build. The unit will not be visible from the street and will be behind the house when it is built although the construction date is as yet undetermined. Tom McCulley will check on it and have a report at the April meeting.

Item 5 (i) of the Agenda: Reports on the Task List were postponed.

Item 5 (ii) of the Agenda:

- (a) Need signs for Clean Sweep on April 18; Leffingwell will get them.
- (b) Violation letters need to be sent to owners.
- (c) No variance letter is needed for 396 Kaanapali.
- (d) Need variance letters to be written and filed for Rick Juarez and Mr. Heinz in Unit 6.
- (e) Still working on beautifying with regard to dead trees.
- (f) Streetlight issue pending.

Item 6 (i) of the Agenda: The Board needs a list of all replacement homes built within 18 months of the 2011 fire that may require variance letters to be written and filed.

Item 6 (ii) of the Agenda: Spending priorities have been established as follows: Completing Colovista to Timber Lane; paving cul-de-sacs on Woodland Court, Lakeside, Drive and River Forest; fire hydrants, and recreation area(s).

Item 6 (iii) of the Agenda: Board Liability Insurance is almost due for renewal. The premium is \$1500 a year with a \$2500 annual deductible. Discussion will resume at the April meeting.

The regular meeting was suspended at 8:40 to go into Executive Session.

Item 7 of the Agenda: The regular meeting was adjourned at 9:35 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

April 9, 2015