Minutes of March 13, 2014– Board Meeting

Minutes of the March 13, 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

Wayne Hulshof, Board Member and ACC Chairman

Note: Boldface of board members' names indicates attendance.

Others present: Merle Breiland, Billy Gravitt (ACC Member), four other property owners

Item 1 of the Agenda: The meeting was called to order by Gardner at 7:01 PM.

Item2 of the Agenda: Haschke moved and Leffingwell seconded to approve the February 13, 2014 minutes with the following corrections: correct spelling of Paul (attendee) and add the note that the homeowners who cannot be located is slightly under 6%. Motion passed unanimously.

Item 3 of the Agenda: Clark moved and Leffingwell seconded to accept the Treasurer's report as presented.

Item 4 of the Agenda: Gravitt reported the following: (1) There is a new build on McAllister, and the permit is in process. (2) The owner who promised to add 500 square feet has not yet done so. Gravitt will pay him a personal visit, and Gardner will write him a letter. (3) Gravitt and Gardner will have coffee with the owner who has cancer about next of kin, heirs, and disposition of the manufactured home. (4) A motor home has been in the driveway of a home on Kaanapali for quite some time. The ACC needs to visit with the owner.

Item 5 of the Agenda: No report.

Item 6 (i) of the Agenda: BCWCID #2 has responded that it has documents that give it the legal right to charge standby fees on lots not in its service area, but the district has not given the documents to PFPOA as requested. Leffingwell will schedule an appointment with John Creamer for Clark, Haschke, and Gardner. A member of the audience stated that BCWCID will defer standby fees for owners over 65.

Item 6 (ii) of the Agenda: Gardner moved and Leffingwell seconded to accept the minor changes to the bylaws. Motion passed unanimously. Gardner and McCulley will get the bylaws notarized and filed.

Item 6 (iii) of the Agenda: Haschke has been working with the City Council to get the Unit 6 development under way. The City is dragging its feet on reinstating the development agreement, but it has not pulled the contract. BISD says it is willing to move forward, but again, there is slow action.

Item 7 (i) and (ii) of the Agenda: As a 501 (c) (4) corporation, PFPOA can contribute to anyone's campaign and can organize a PAC (Political Action Committee). Most of the discussion centered around supporting Haschke's bid for mayor, but no action was taken.

Item 8 of the Agenda: Clark moved and Haschke seconded that the meeting be adjourned at 9:05 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary March 20, 2014