

AGENDA
PINE FOREST PROPERTY OWNERS' ASSOCIATION (PFPOA)

7:00 p.m. January 12, 2012

First National Bank Community Room,

1. Call to Order – Merle Breiland, President
2. Executive Session: The Pine Forest Property Owners board will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551 re. Ellen Owens of McCreary, Veselka, Bragg & Allen re. the development agreement with Robert Leffingwell developers.
3. Approval of 10/13/2011 meeting minutes – Sue Lane McCulley, Secretary
4. Treasurer's Report – Bill Haschke, Treasurer
5. Road Committee Report: - John Clark, Chair
6. Update on website –
7. Architectural Control Committee Report – Wayne Hulshoff Chair
8. Old Business
 - a. Water project – John Clark
 - b. Discussion re. letter sent out to property owners Discussion re. re-appraisal of properties lost in wild fire. County decision not to re-appraise
 - c. Clearing of underbrush on lots as a safety measure for unimproved lots.
9. New Business
 - a. Replacement for board position
 - b. Change of place for Pine Forest POA annual meeting February 4th, 2012 – New location: WCID on Tahitian Drive
 - c. Participation in Rebuilding Bastrop Expo on November 19th.
 - d. Estimate of how many homes burned and not being rebuilt in Pine Forest POA.
 - e. Request by property owner for a 30% discount on past dues.
10. Adjourn