

**AGENDA**  
**PINE FOREST PROPERTY OWNERS' ASSOCIATION (PFPOA)**  
7:00 p.m. November 10, 2011  
First National Bank Community Room,

1. Call to Order – Merle Breiland, President
2. Approval of 10/13/2011 meeting minutes – Sue Lane McCulley, Secretary
3. Treasurer's Report – Bill Haschke, Treasurer
4. Road Committee Report: - John Clark, Chair
5. Update on website –
6. Architectural Control Committee Report – Wayne Hulshoff Chair
7. Old Business
  - a. Discussion re. letter sent out to property owners Discussion re. re-appraisal of properties lost in wild fire. County decision not to re-appraise
  - b. Clearing of underbrush on lots as a safety measure for unimproved lots.
8. New Business
  - a. Replacement for board position
  - b. Change of place for Pine Forest POA annual meeting February 4<sup>th</sup>, 2012 – New location: WCID on Tahitian Drive
  - c. Participation in Rebuilding Bastrop Expo on November 19<sup>th</sup>.
  - d. Estimate of how many homes burned and not being rebuilt in Pine Forest POA.
9. Adjourn