

**AGENDA**  
**PINE FOREST PROPERTY OWNERS' ASSOCIATION (PFPOA)**

7:00 p.m. October 13, 2011

First National Bank Community Room,

1. Call to Order – Merle Breiland, President
2. Approval of 8/16/2011 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. Flame Guard Gel -
  - b. Shepple Lawsuit status – House burned down...motorhome moved
  - c. Water project – John Clark
  - d. Fire Department Recommendations – Bill Haschke
  - e. Options for financing Aqua water project – Bill Haschke
8. New Business
  - a. Robert Leffingwell – proposal for Pine Forest Unit 6 re. covenants
  - b. Adopting guidelines for rebuilding in Pine Forest
  - c. Replacement for board position
  - d. Sign on Colovista replacement
  - e. Review/and/or pass proposed resolutions that resulted from Texas legislative session and revised by Pine Forest ACC.
  - f. Change of place for Pine Forest POA annual meeting February 4<sup>th</sup>, 2012 – New location: WCID on Tahitian Drive
  - g. Discussion re. re-appraisal of properties lost in wild fire
  - h. Fees for rebuilding and recommendations for temporary housing.
  - i. Clearing of underbrush on lots as a safety measure for unimproved lots.
9. Adjourn