

Minutes of the January 12, 2012 Board Meeting Pine Forest Property Owners Association

First National Bank, 489 Hwy. 71, Bastrop, Texas

Present: Merle Breiland, President Jim Mack, Vice-President
Sue Lane McCulley, Secretary Wayne Hulshoff, ACC Member
Tom McCulley, ACC Member Ellen Owens
Robert Leffingwell, Board Member Noe Reyes
Ken Fred, ACC Member Bob Parmalee

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

Item 2 of the Agenda: The Board went into Executive Session to hear information from Owens and Reyes of McCreary, Veselka, Bragg, and Allen regarding the development agreement with Robert Leffingwell's project.

Public Comments: Bob Parmalee, chair of the Bastrop County Taxpayers Association, asked for support from PFPOA to push to use the Texas law that would allow tax rebates for fire victims. Clark moved and Leffingwell seconded approval of Breiland's writing a letter supporting reappraisal; motion passed. A sit-down with Willie Pina and Clara Beckett was also suggested. Breiland will address the issue at the annual meeting.

Item 3 of the Agenda: On a motion by Clark and seconded by Mack, the minutes of the October 13, 2011 meeting were approved.

Item 4 of the Agenda: On a motion by S. McCulley and seconded by Mack, the treasurer's report was approved.

Item 5 of the Agenda: Road construction is frozen until after the Houston toad breeding season.

Item 6 of the Agenda: No report.

Item 7 of the Agenda: Hulshoff presented the following facts:

166 PFPOA homes burned in the fire.

45 survived

15 still have foundations/debris

55 home sites are clean but still have slabs

12 rebuilds have been permitted

6 mobile homes have been permitted

3 other structures have been permitted

6 unpermitted rebuilds are going on; Hulshoff will contact the owners

Item 8a of the Agenda: Suspended.

Item 8b of the Agenda: See Public Comments

Item 8c of the Agenda: Leffingwell will write restrictions with regard to clearing underbrush in Unit 6. Perhaps those restrictions can be extended to Units 7-12.

Item 9a of the Agenda: Robert Leffingwell has been appointed to the Board to fill a vacant position. One vacant position still exists. Both positions have been vacant because of resignations.

Item 9b of the Agenda: The new location for the annual meeting is the WCID Building on Tahitian Drive.

Item 9c of the Agenda: PFPOA participated in a panel at the Rebuilding Bastrop Expo on November 19.

Item 9d of the Agenda: See Item 7.

Item 9e of the Agenda: The Treasurer received a request from a resident for a 30% reduction on past dues. More information is needed for the Board to make a decision.

Special Item: Clark moved and Mack seconded a motion approving \$100 for refreshments at the annual meeting.

Item 10 of the Agenda: On a motion by Clark and seconded by Leffingwell, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

February 2, 2012