

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609

March 16, 2017 Regular Board Meeting
MINUTES

In Attendance: Kenna Bolan, Chris Conway, Donna Kiley, Patty Morrow, Roxanne Nelson, Ron Petrick, Harry Ransier, and Marnie Schoenfeld
Absent: Bill Pink

A quorum was present.
Harry called the meeting to order at 6:34 p.m.

February 2017 Minutes were presented. Motion made to accept minutes. Motion approved.
February 2017 Treasurer's Report was presented. There is a balance of \$19,135.20 in the Operating Account and \$34.21 in the Special Account. Motion made to accept Treasurer's Report. Motion approved. We have 189 paid members to date.

Patty spoke to Dick Bremmer regarding the audit of our books. Dick has agreed to audit our books. Patty will report back at the April meeting. Discussion was held regarding an annual audit of our books. We will need to amend our bylaws to add the annual audit of the books.

Harry has spoken to our County Commissioner, Jim Luther, regarding two issues in Cassie.
1. The county does not have resources to repair roads in Cassie that are non county roads. Harry will research grants and report at the April meeting.
2. Drainage issues at 601 N Chaparral. After a heavy rain and there is water in their yard and N Chaparral, Kenna is to call Jim Luther, so he may come out and inspect the drainage issue in order for the county to do repairs.

Harry reported all clean up properties letters have been mailed. Harry spoke to the daughter of the owners at 103 Whitetail, because of her mother's death, Harry allowed them more time to clean up their property.

Mark Flessner contacted neighbors. Two neighbor's contacted Harry with no objections, but they will not sign the agreement Mr. Flessner wants them to sign.

Harry is working on the white reflective contact paper for sign '9" that was sprayed painted brown. Roxanne will check with Sarah to order the reflective contact paper.

Who can join the POA? Ron believes the decision was made at an Annual Meeting. These members are referred as "Associate Member".

Article 14 covers amending bylaws. The POA board agreed to allow an amendment to the bylaws to allow Associate Members have no community service, pay \$50 dues, no voting privileges. A motion was made the only subdivisions allowed are Granite Hills and Suzanne to join the Cassie POA. Motion approved. Amendment of the bylaws will be written by Harry.

Chickens! We can not amend deed restrictions to allow chickens in sections of Cassie that are prohibited. The Board does not have authority to prevent homeowners from having chickens if the deed restrictions do not allow. However a neighbor has a legal claim against the neighbor with chickens.

Discussion was held regarding recruitment of new board members. Four board members are retiring in June. If any board member knows any permanent residents of Cassie, please reach out to them. We need two (2) lake front board members and two (2) off water property owners to fill positions.
Ron will add a text box on the Cassie Clean-Up Days flyer.

The board will meet on Wednesday, April 5 at 6:30 pm at the Cassie Community Assoc building to stuff envelopes for the Cassie Clean-Up Days flyer.

The board decided the best price for dumpster companies for Cassie Clean-Up Days, April 28-May 8, is Clawson. Motion made to approve Clawson's price. Ron will sign the contract. Motion approved.

Kenna mentioned the old wooden sign at the boat ramp needs to be removed. Chris offered to remove the sign.

Harry noticed the buoy in cove between entrances 7 and 8 needs to be dragged to the original GPS location. Chris offered to drag the buoy.

Roxanne offered to pick up postage stamps and envelopes for mailings for Cassie Clean-Up Days and The Advocate. Motion made for Roxanne to pick up postage stamps and envelopes for both mailings. Motion approved.

The Advocate! We will be mailing the Advocate on June 1. Deadline for articles is May 11. We will stuff envelopes on Wednesday, May 31 at 6:30 p.m.

Meeting adjourned at 8:19 p.m.

Kenna Bolan
Secretary