

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

January 19, 2017 Regular Board Meeting
MINUTES

In Attendance:

Kenna Bolan, Donna Kiley, Patty Morrow, Roxanne Nelson, Ron Petrick, Bill Pink, Harry Ransier

Absent:

Chris Conway and Marnie Schoenfeld

A quorum was present.

Harry called the meeting to order at 6:30 p.m.

November 2016 Minutes were present. Motion made to accept minutes. Motion approved.

December 2016 Minutes are not available because we did not have a meeting.

November and December 2016 Treasurer's Report was presented. There is a balance of \$19,042.20 in the Operating Account and \$34.21 in the Special Account. Motion made to accept Treasurer's Report. Motion approved.

Patty reported we have paid Wayne Nehring in the amount of \$300 for filling in the road behind Kenna's house on POA property.

Harry reported the new boat ramp sign has been installed by John and John Jr Morrow! The board greatly appreciates your time and efforts.

Discussion was held regarding we need additional fill dirt to fill in the ruts in the POA Park 6 and the POA property behind Kenna's house. Roxanne suggested her husband, Clint could possibly bring the fill dirt and spread it at no cost to the POA. Roxanne will report to the board at the February meeting.

Kenna submitted the Secretary of State of Texas, Periodic Report of a Nonprofit Corporation filing fee in the amount of \$5 is due. Motion made to pay the \$5 fee. Motion approved.

Discussion was held for the dumpster rental for Cassie Clean Up Days. The dates will be as follows: April 28 through May 8. Roxanne knows of a dumpster rental company she will give the information to Ron. Ron Petrick will collect bids and report back to the board with prices and terms for the February meeting.

Harry report Jim Luther has been driving in our community for missing signs. Burnet County will pay for the missing Chaparral sign or any stop signs on Chaparral. The POA will have to pay for the Bonanza and Apache Trail. Roxanne will get cost of signs so the POA can pay for the two missing signs, I believe.

Harry will acquire bids for pot-hole repairs on Cassie roads including Bonanza Trail, Apache Trail to Chaparral, and Lasso Loop which need repairs.

The Board discussed the Cassie Community Association's new initiatives for Cassie and how the Board could support these initiatives.

Kenna addressed the issue of properties in Cassie that need to be cleaned up. Kenna will get Names and address to the properties needing cleaning. Harry will send letters after receiving the information from Kenna.

Meeting Adjourned at 7:48 p.m.

Kenna Bolan
Secretary