Cassie Property Owners Association

PO Box 34

Buchanan Dam, TX 78609

January 18, 2018 Regular Board Meeting

MINUTES

In Attendance: Kenna Bolan, Corey Cricchio, Patty Morrow, Roxanne Nelson George Sanchez,

Marnie Schoenfeld

Absent: Donna Kiley

Homeowners Attending: Toby Pimlott and John Call

Special Guest: Jo Karr Tedder, President Central Texas Water Coalition

A quorum was present.

Corey called the meeting to order at 6:35 p.m.

November 16, 2017 Minutes and November 16, 2017 Executive Minutes were presented. Motion made by George to accept minutes. Marnie seconded. Motion approved.

November 16, 2017 and December 2017 (No meeting in December) Treasurer’s Reports were presented. There is a balance of $20,280.11 in the Operation Account and $34.21 in the Special Account. Patty reported after we pay Burnet CAD and the balance due to Lone Star Paving, we will have a balanced of $3,595.85. We have 193 paid members to date. Roxanne made a motion to approve the November and December 2017 treasurer’s reports. George seconded. Motion approved.

Discussion was held regarding the Special Account with a balance of $34.21. This account was initially opened when Cassie POA needed to pave non county roads and homeowners made contributions to offset the expense. At that time, the board voted to open a separate account to keep the funds separate. Roxanne made a motion to close the Special Account of $34.21 and deposit in the Operating Account. George seconded. Motion approved.

OLD BUSINESS

The refrigerator has been removed on the street in front of 300A S Chaparral.

The board decided to table discussion about letterhead since Donna is creating letterhead for the February meeting.

The board discussed placing a picnic table at Access 1 on Agarita. Corey would be willing to purchase a picnic table and place at Access 1. We discussed selling plaques in memoriam to offset the cost for the POA.

Hogs have not been reported in the neighborhood.

Corey spoke to the LCRA regarding trash at 115 Saddlehorn. The LCRA cannot force the homeowner to remove the trash in the drainage ditch. Corey will contact homeowner’s to clean up remaining trash on property.

Corey reported Burnet County Constable Leslie Ray is handling the trash around the trailer and property at 201 Bronco.

NEW BUSINESS

Corey tabled items 1-4 for the next board meeting.

Kenna reported a dead tree has fallen down across the drainage ditch at the Access area next to her property. Marnie offered to look at the tree with Chuck and report back at the next board meeting.

The board discussed who would keep the keys to the mailbox. Corey recommended Patty and Kenna keep the keys.

Corey made a motion to adjourn the meeting. Patty seconded.

Meeting adjourned at 7:15

Kenna Bolan

Secretary

Patty Morrow

Treasurer