

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 7869

September 21, 2017 Regular Board Meeting
MINUTES

In Attendance: Harry Ransier, Marnie Schoenfeld, Corey Cricchio, Donna Kiley, Patty Morrow
Absent: Kenna Bolan, George Sanchez and Roxanne Nelson

A quorum was present.

Harry called the meeting to order at 6:37 p.m.

Visitors: Shelley Holiday, Barbara Priest, Nancy Haese, Elizabeth Sparks and Mike Sparks

Nancy Haese introduced Shelly Holiday. There was discussion about the limb broken off a tree in the POA park. Shelly talked about meets and bounds. Harry recommended the board let Shelly repair the trees and after 5 days spray the tree with black sealer if the tree is not damaged into the trunk. If the tree is split into the trunk, the tree will need to be removed and replaced.

The Sparks have a problem with the Doberman dogs and with Mr. Smith. They are barking continuously. Elizabeth will continue calling the Sheriff. She also complained about Rick Sprankle's property having many abandoned vehicles. They have become a pollution control problem.

Minutes were read and accepted. Treasurer's report was accepted.

Lone Star Paving gave 3 options in their bid. Our bid for \$8,887.05 is the best option for us to do. We will tell Jim Covington we will table things for a month.

Harry's resignation is as of September 30, 2017. He is willing to be happy to be a consultant to the board for \$1 a year. We must elect a new president with the full board present. We will need to change the signature at the bank, get the mailbox key and change the email address.

Reminder letters need to be sent. We need to buy stamps and envelopes for past due letters.

We need to send something out every three months telling the community what the POA has done to increase the value of their homes.

Meeting was adjourned at 7:50 p.m.

Donna Kiley - Acting Secretary