

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

October 19, 2017 Regular Board Meeting  
MINUTES

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

Absent: Donna Kiley

A quorum was present.

Marnie called the meeting to order at 6:39 p.m.

August 2017 Minutes were presented. Corey's name was misspelled and George's last name misspelled. Corrections made. Motion made to accept minutes with corrections. Motion approved.

September 2017 Minutes were presented. Motion made to accept minutes. Motion approved.

September 2017 Treasurer's Report was presented. There is a balance of \$21,406.88 in the Operating Account and \$34.21 in the Special Account. Motion made to accept Treasurer's Report. Motion Approved. Patty prepared and submitted to the IRS for 1120-H for years 2013, 2014, 2015 and 2016. We have 143 paid members to date.

Old Business:

Road repair bids - Lone Star Paving Co submitted the lowest bid to the following:

1. Asphalt patching of Apache Trail, Lariat Lane and Bonanza Drive in the amount of \$3,356.70
2. One Course Chip Seal of Apache Trail from RR 690 to Chaparral in the amount of \$5,530.35
3. One Course Chip Seal of Lariat Lane from RR 690 to Chaparral in the amount of \$4,539.45
4. One Course Chip Seal of Bonanza Drive from RR 690 to Chaparral in the amount of \$6534.18

We do not pay sales tax. The total amount due is \$19,960.68. Motion made to accept Lone Star Paving Company to repair the above roads. Motion approved.

Damaged tree and broken tree limb at Access #1 update. There is a hole from where the branch was cut from the base of the tree that needs to be sealed to prevent water from entering the hole and causing the tree to rot. Corey will contact the homeowners. A motion was made the Holiday's need to seal the hole in the tree. Motion passed.

The homeowner at 300A S Chaparral has a refrigerator at the curb with Free sign for over three weeks. Motion was made to have the homeowners remove the refrigerator as soon as possible. Corey will send a letter to the homeowners.

New Business:

115 Saddlehorn still has trash, burned carpet all around the property. Harry sent the homeowners a letter requesting they clean the property and no compliance to date. Marnie will forward the letter to Corey so he may contact Herb Darling.

Nominations for new POA president. Kenna nominated Corey Cricchio. All approved Corey as new president for the remainder of the term, June 30, 2018.

Motion was made to hire Harry Ransier for \$1 a year for consultation for the board. Motion approved.

101 Lasso Loop was using a propane cannon to scare off the buzzards perching on their roof from Oct 11-15. If the buzzards don't leave, they will continue using the cannon. They obtained a permit from Burnet County and the sheriff's department was notified. Begins at dusk and goes off at 5 min intervals for 30 minutes.

Rick Sprankle's property on White Tail still has abandoned vehicles and boats surrounding his trailer. Mr Sprankle is erecting a wood fence along the front of his trailer and dog kennels. Harry sent them a letter several months ago and no response from homeowner to remove vehicles. Corey will contact Leslie Ray to get an update on any progress from the County.

Kenna mentioned Marilyn Petrick had asked the board at the annual meeting, if the board could cut the mesquite branches at the turn on Chaparral just west of White Tail. After discussion the board agreed this is private property and we will not trespass.

Kenna made a motion to remove Harry Ransier from the bank accounts and add the new President, Corey Cricchio. Motion was accepted.

Roxanne commented that we have not been following Robert's Rules of Order regarding the agenda being posted on the website Friday prior to the monthly meetings and the annual meeting. Everyone must present agenda items earlier so Corey can send Kenna the agenda to post on Friday prior to the meeting.

George mentioned he has not received a fixed property agreement from Harry. Kenna will send one to George.

Meeting adjourned at 8:04 p.m.

Kenna Bolan  
Secretary

Patty Morrow  
Treasurer