

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

February 16, 2017 Regular Board Meeting  
MINUTES

In Attendance:

Kenna Bolan, Chris Conway, Donna Kiley, Patty Morrow, Ron Petrick, Harry Ransier, Marnie Schoenfeld

Absent:

Roxanne Nelson and Bill Pink

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

January 2017 Treasurer's Report was presented. There is a balance of \$\$18,787.20 in the Operating Account and \$34.21 in the Special Account. Motion made to accept Treasurer's Report. Motion approved.

Discussion was held regarding an audit of our books. Patty will contact Dick Bremmer to see if he is interested in auditing our books. Patty will report to the board at the March board meeting.

Harry met with Luke Paving and measured Bonanza Trail road. The verbal bid was \$16,000 to do Tar and Chip resurfacing which they recommended for a long term fix and \$4000 to do pothole repairs which will only last a couple of years. The problem with Bonanza Trail road is center line degeneration. Other streets in Cassie have the same problem. They did not look at any other streets. Discussion was held with the possibility of the POA paying for material and the county might pay for labor. Harry will contact the county. We will start with Bonanza Trail. Harry will report to the board at the March board meeting.

The property at Bronco and FM 690 is being cleaned. The small trailer has been removed and they are in the process of removing the two single wide trailers.

Kenna presented the list of properties in Cassie that need to be cleaned up.

104 Bronco has many large piles of trash placed in back of property in the drainage ditch. Ron will confirm if the large trash piles are not encroaching neighbors property.

110 Whitetail is an abandoned trailer with covered porch full of trash. Ron will check on this property.

201 Bronco has a dangerous storage shed that is leaning backwards.

103 Whitetail has 6 or more abandoned vehicles, 2 abandoned boats and trash everywhere.

3940 FM 690 (next to Cassie Community Association building) has 2 possibly 3 abandoned vehicles.

4140 FM 690 (109 Whitetail) has many abandoned vehicles and trash everywhere. He has recently passed away and his sister has possession of the property.

Harry will send letters to homeowners.

Cassie Clean-Up Days for April 28 - May 8 discussion was held. The dumpster will be placed in the same park as last year. Ron presented the dumpster cost report with three dumpster companies. The companies are Clawson, Hook & Haul and Republic. The board decided Clawson has the best price but we need to know details of fees. Motion made for Ron to verify fees and dates of delivery and pick up and report back at the March 16th board meeting. Ron will print flyers and labels and get to Kenna or Patty. Do we have stamps? Donna volunteered to help stuff envelopes. Ron will place flyer on website and Marnie will post flyer on Cassie Community Facebook page.

Mark Flessner's request for erecting a carport in the center island, owned with Margaret White, and a garage on their property located on Lasso Loop was discussed. The board has no issues with the garage request due to it being on his property. The POA requires Mr. Flessner to submit to the board written statements from all neighbor's surrounding the center island that they do not have an objection of the carport in the center island.

Mr. Flessner hired a contractor to lay black top where he's wanting to place the carport. After receiving the statements, the board will discuss and make a decision.

Marnie informed the board about Cassie Community Association's "Welcome to Summer Party" at the Community Assoc building on Sunday, May 28 from noon to 4 pm. Hot dogs, chips and bottled water will be served. The Community Assoc. would love to see the POA board members participate. The board agreed it their participation would benefit everyone, meeting new neighbors and having a good time.

Harry reported Mr. Cagle has changed law firms. The board wishes to stay with Mr. Cagle and not his former law firm, we need to approve and sign the letter. Motion was made to stay with Mr. Cagle because he is familiar with the 19 deed restrictions in Cassie. Motion approved.  
Harry will mail the signed letter to Mr. Cagle.

Harry has observed the Entrance 9 sign has been spray painted brown on the reflective "9" . Harry will contact Signs of Texas to purchase reflective tape to cover the spray painted area. Motion made for Harry to purchase reflective tape. Motion approved.

Ron presented the board a proposal for new owners at Granite Hills wanting to join Cassie POA. Some board members do not approve of non Cassie homeowners joining Cassie POA. Harry will research the Cassie Rules and Regulations and report to the board at the March board meeting.

Meeting adjourned at 8:08 pm

Kenna Bolan  
Secretary