

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

August 17, 2017 Regular Board Meeting
MINUTES

In Attendance: Harry Ransier, Roxanne Nelson, Marnie Schoenfeld, George Sanchez, Donna Kiley, and Patty Morrow

Absent: Kenna Bolan and Corey Cricchio

A quorum was present. Harry called the meeting to order at 6:37 p.m.

Minutes from the July 20, 2017 meeting were read by Harry Ransier. Motion made to accept minutes. Motion approved.

August 2017 Treasurer's Report was presented. There is a balance of \$21,764.08 in the Operating Account and \$34.21 in the Special Account. Motion made to accept Treasurer's Report. Motion approved. We have 126 paid members to date.

The discussion of paving Apache and Bonanza was addressed by Roxanne. Since Apache is in the worse condition, it is going to be completed first. We discussed waiting until September when the county is out here and ask the cost of repairing roads since the largest expense is getting the material out here. They may have left over material from their repairs to assist us in completing the road repairs.

The importance of the Texas Water Coalition was addressed by Roxanne. This was tabled last month while we waited for road repair costs. However, it was decided \$500 would not make a huge difference in the completion of the road repairs. Donna Kiley made the motion for the POA to donate \$500 to the TWC, it was seconded by George. All approved.

Kenna had made great progress with the jet skiers behind her house! This is a major accomplishment. Hopefully it will make an impact and others will follow rules and regulations.

Marnie has concerns with a house on Bronco due to the drainage problem. They have put up a large piece of sheet metal to stop the flow of water through the property. Roxanne suggested to cc Leslie Ray on all environmental letters so he can go by and see what problems are being addressed.

George Sanchez asked if the POA could do anything to force vehicle or tire removal. Harry explained the large number of deed restrictions we have and we do not have strength to force anything.

There will be a fixed property agreement for George Sanchez to include his fire pit, sprinkler building, and the 2' intrusion of his building. He is not allowed to make any other changes outside the 1020 line. All approved. George abstained from voting.

Harry wanted to make sure the changes to the POA meeting would be announced as stated in the bylaws. Having the POSA meeting on a Saturday is key. We need more communication and this may be a great way to bring others into the discussions and become active members.

Roxanne motioned to adjourn and Marnie Seconded.

Meeting adjourned at 8:35 p.m.

Donna Kiley Acting Secretary