

Cassie Property Owners Association  
P. O. Box 34  
Buchanan Dam, TX 78609  
April 21, 2016 Regular Board Meeting  
MINUTES

In Attendance:

Kenna Bolan                      Greg Hosterman  
Donna Kiley                      Ron Petrick  
Bill Pink                          Marnie Schoenfeld  
Homeowner's attending: Bill Gorham and Sam Phillips

A quorum was present.

Harry, President, was unable to attend tonight.

Ron Petrick, VP called the meeting to order at 6:30 p.m.

Sam Phillips spoke on behalf of Cathy Ashley regarding the buoy in their cove is missing. Ron explained Chris Conway, Board Member, was supposed to have located all the buoys in Cassie and marked the Lat/Lon on GPS.

Sam asked the board to assist with the constant barking dog next door. Ron suggested Sam contact the Burnet County Sheriff's Department Animal Control, because the board does not have authority to control barking dogs in Cassie. Sam Phillips also questioned why he was not personally notified when the inspection for the fence proposal was performed. Ron replied he did not know.

Bill Gorham presented a letter and two (2) photographs taken from his back porch looking east towards the lake. The fence is blocking their lake view and they are protesting the height of the fence. The board will review the fence, photos and make a decision at the May Board Meeting.

The letters to the owners in Block 2A have been consolidated to three pages and will be mailed out Certified Return Receipt.

March 2016 Minutes were presented. Motion made to accept minutes. Motion approved.

March 2016 Executive Meeting Minutes were presented. Motion made to accept minutes. Motion approved.

March 2016 Treasurers Report was presented and approved. We have a balance of \$15,914.36 in our Checking Account.

Discussion was held regarding the dumpster rental to clean up Cassie. Last year was a success and the board agreed we should repeat this year. The dates for the dumpster will be May 27 through June 3 (Memorial Day Weekend) . Ron will make the arrangements, get pricing and report to the board at the May meeting. Motion made and accepted.

Bill Pink reported he mowed the boat ramp, the park at Entrance 3, entrances 3 and 4 off RR 690.

Discussion was held regarding mowing the Main Entrance 1, park across from Ron, park next to Kenna, and the park next to Harry's need to be cut by Bill Kiley. Motion was made and accepted. Donna will inform Bill.

Due to limited time, discussion for replacing POA meeting signs will be held at the May board meeting.

Meeting adjourned at 7:02 p.m.

Kenna Bolan  
Secretary