

Cassie Property Owners Association
P.O. Box 34
Buchanan Dam, TX 78609

June 16, 2016 Annual Board Meeting
MINUTES

In Attendance:

Harry Ransier	Kenna Bolan
Ron Petrick	Patty Morrow
Bill Pink	Donna Kiley
Greg Hosterman	

A quorum was present. Harry called the meeting to order at 7:07 p.m.

June 2015 Annual Board Meeting minutes were read and accepted.

June 2015 Treasurer's Report was accepted. Balance in the checking account is \$16,227.75 and in the special account a balance of \$34.21. There are 192 paid members for 2015/16 year.

Gene Klaus inquired about the separate bank acct for road repairs. Harry and Ron stated they know nothing about that account.

Ellen Matson questioned the board regarding fixed picnic tables or other features for the parks, specifically Park 1 on Agarita. Ron said the board has discussed this in prior years and the insurance liability would be too costly. Ellen volunteered to check on liability costs and research and will follow up with the board at a later time.

Marilyn Petrick suggested the board have two (2) scraggly shrubs cut down at Park 6 (across street from Petrick's). Bill Pink will inspect the trees and cut down if needed.

Betty Downey asked about aggressive dogs running loose in Cassie. The white dog is gone, but the black one is there with puppies. The black dog is very unpredictable. Wayne Nehring updated everyone about the status of the dogs. The white dog was shot and killed, but no one has admitted to the shooting. Harry recommends they contact the Sheriff's department

Discussion was held regarding the constant barking dogs at the corner of White Tail and N Chaparral. Kristy Sprankle is the homeowner of the property and the dog kennels. SPCA found they are in compliance and no violations issued. The Sheriff's Dept needs to hear first hand from the homeowners complaining about the continuous barking dogs.

Michael and Sara Newman informed the board large logs were dumped on their property. Harry told them to file a complaint with the Sheriff's Dept. Cliff Nelson has filed a complaint with the Sheriff's Dept because he caught the people dumping logs on their property too.

Joy Evans inquired about the lettered she received regarding the amended deed restrictions in Block 2A that she has not signed yet because she needs more information. She stated she did not receive a cover letter from Harry. She owns two lots and did all lots receive letters? She also asked why our block was singled out. Harry explained the issues and the immediate need to amend deed restrictions in Block 2A. Harry discussed there are 19 different deed restrictions in Cassie. We have antiquated deed restrictions and we are amending through sections at a time. This process is expensive and time consuming. Harry said it could cost approximately \$30,000 to have all the deed restrictions the same. Harry informed everyone the attorney's information and guidelines for amending deed restrictions.

Ellen Matson commented she feels the board does not inform residents about what is going on in the neighborhood. She commented the website is not updated. Kenna informed her she keeps the website updated and there have been issues with our website beginning January of this year. Ellen also suggested that we send out a letter about what the POA stands for and information regarding the community. Kenna asked Ron to please resolve the website issues. Harry explained she may attend the monthly board meetings. Signs are posted at Entrances 1 and 9 prior to the board meeting each month.

Ron informed everyone the dumpster will be delivered July 1 through the 11 for Cassie Clean Up Days.

Wayne Nehring asked about extra parking at the boat ramp. Wayne suggested the POA contact the owner of the vacant lot across the street from the boat ramp to see if they are willing to lease the land during summer season or allow the POA to have a portion of the lot cleared for overflow parking. Harry informed Wayne the lot across the street from the boat ramp is not part of Cassie.

Gene Klaus talked about a boat dock in his cove that has been in disrepair for years. He has talked to the homeowner and he told Gene he was going to repair it. Harry will send the homeowner a letter informing them they need to repair their dock immediately. He also said there are two jet ski docks in his cove that he believes the owners have not requested permission from the board.

Discussion was held regarding deteriorated boat docks in Cassie. The POA has authority to notify property owners of docks requiring repair or removal.

Gene Klaus stressed how important the NO WAKE BUOY'S are for the residents of Cassie. Gene said when he was on the board, they were forced to place these buoy's in Cassie for liability purposes. The buoy's will be replaced. Roxanne Nelson said that we will have enforcement issues. Kenna has talked to the LCRA and has the 24hr LCRA police dispatcher's number for Cassie residents to call when boaters are violating the NO WAKE areas. The number is 866-524-2267

Roxanne Nelson informed everyone of State of The Lake meeting at Hill Country Hall on Tuesday, June 21 at 7 p.m.

Greg Hosterman is resigning from the board. Ron commented Greg has never missed a meeting since he has been on the board.

Marnie nominated Rosanne Nelson for the vacant board position. Motion passed.

Kenna was voted in for another three (3) year term. Motion passed

Meeting adjourned at 8:40 p.m.

Kenna Bolan
Secretary

