

Cassie Property Owners Association
P. O. Box 34
Buchanan Dam, TX 78609
March 17, 2016 Regular Board Meeting
MINUTES

In Attendance:

Kenna Bolan	Chris Conway
Patty Morrow	Ron Petrick
Bill Pink	Harry Ransier
POA Member Benny Haynes	

Harry called the meeting to order at 6:02 p.m.

Harry will change the monthly board meeting signs to 6:30 after he speaks with Marnie. Harry will inform everyone of the time change.

Bill will check on Steve Morrison's dock at 630 S Chaparral and report back to the board.

Patty retyped the corrections for the January 21, 2016 minutes she recorded in Kenna's absence. A motion was made to accept corrected January minutes. Motion was passed.

Patty submitted the March treasurer's report. The report was accepted.

Kenna reported Bonanza Street has many potholes and needs repaired. Harry will contact the contractor who filled the potholes prior.

Sam Phillips at 118 S Chaparral, has requested from the board approval to fence a portion of the land on the lake side of his property. After reviewing the proposal and drawings, the board discovered the fence is denying access to the POA property. The fence must be on his survey pins, not encroaching POA property. Motion disapproved. Harry will send a letter to Mr. Phillips.

Meeting adjourned at 7:35 p.m.

Kenna Bolan
Secretary