

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

May 19, 2016 Regular Board Meeting
MINUTES

In Attendance:

Kenna Bolan	Chris Conway	Greg Hosterman	Donna Kiley	Patty Morrow
Ron Petrick	Bill Pink	Harry Ransier	Marnie Schoenfeld	

A quorum was present.

Harry called the meeting to order at 6:34 p.m.

Homeowners attending meeting: Bill Gorham

Bill Gorham asked the board if they had made a decision regarding the fence erected between his property and Jake Boland's. Bill asked, "Does it take Board approval to erect a fence"? Bill believes the fence was erected prior to board approval and he requested the board inspect the fence. Jake told Bill he would paint it, slope it and stop the fence at the corner of his house. Bill also stated the fence is reclaimed wood and is an eye sore. Harry and Chris will inspect the fence. Harry will contact Bill and Jake after the board makes a decision. Deed restrictions and POA Rules and Regulations do not have restrictions regarding fencing.

April 2016 Minutes was presented. Motion made to accept minutes. Motion approved.

April 2016 Treasurer's Report was submitted. Motion made to accept report. Motion approved. There is a balance of \$16,264.36 in the operation account and \$34.21 in the Special Account.

Patty recommends we have the books audited prior to the Annual Board Meeting in June. Patty will contact Revered Dick Bremer. Motion made to have books audited by Revered Dick Bremer. Motion approved.

Harry reported he has nine (9) confirmed delivered and accepted letters that were mailed Certified Return Receipt. Two undelivered letters will have the second attempt delivery soon. Tomorrow is the deadline to have letters notarized and returned to Harry.

Ron reported the dumpster could be delivered by Memorial Day weekend. Discussion was held. Motion was made to deliver one (1) dumpster delivered at Entrance 3 Park on Friday, July 1 through July 11 or unless the dumpster is full prior to July 11 a second dumpster may be delivered. Motion approved.

Ron presented the statement in the amount of \$70.08 he paid for our website domain names renewal invoice from GoDaddy. Motion made to reimburse Ron \$70.08. Motion approved.

Harry commented the signs for the POA board meetings need replacing. Discussion was held regarding what time of material for sign is best. Decision was made to use corrugated plastic. Motion was made for Ron to take the old sign to Signs of Texas in Kingsland tomorrow and have one sign made. Motion approved.

Donna asked about the vacant lot on S Chaparral that homeowners have built a wood portable building on cinderblock. It does not appear a house is being built on the property. Harry will investigate the owner's name and intentions.

Ron will create The Advocate again this year. Kenna will proof prior to printing. The deadline is Wed, May 25 to submit articles for the following: President's Message from Harry, Annual Report, Cassie Clean-Up dumpster dates, 4th of July Parade, Proxy, Dues Statement/Application for Membership, and Fire Dept letter.

The board discussed the issues with a homeowner blocking the boat ramp access for two days on a weekend. Harry will draft and type a warning notice that will be placed on the vehicles front windshield when they block the boat ramp access areas. The board member that places the notice on the vehicle also needs to photograph the license plate and vehicle. Discussion was held if a homeowner violates the rule three times what the consequences should be a loss of boat ramp key privilege. More discussion is needed and was tabled for next board meeting.

Discussion was held regarding changing the boat ramp keys from July 1 to August 1. Motion made and approved.

Chris reported the eight buoys in Cassie are in terrible condition or missing. Chris compared prices and the best buoy with reflective tape measuring 9" by 61" is \$159.99. The missing buoy's will require purchasing galvanized shackles, chains, and concrete for weights. The board discussed replacing only the one's missing or needing replacement and purchasing decals for the buoy's in good condition. No decision was made to replace at this time.

The board discussed receiving more bids for the road repairs to Bonanza and Llaso Loop. Harry will report to the board.

Harry will send an email to Wayne Nehring regarding the use of Round Up around the Cassie Community Association building, walkway, and trees, around the Cassie Volunteer Fire Department building, walkway, road, trees and ditches.

Harry submitted receipts for the eleven Certified Return Receipt letters of \$56.95 and \$15.94 for Boat Ramp sign, for a total of \$72.89. Motion made to reimburse Harry \$72.89. Motion approved.

The 4th of July Parade will be held this year on Saturday, July 2. We will gather at 9:00 am with an array of golf carts, tractors, bicycles, wagons and walking groups. The Fire Department will not be serving drinks and snacks this year. The Cassie Community Association will have water available.

Meeting adjourned at 8:38 p.m.

Kenna Bolan
Secretary