

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

November 17, 2016 Regular Board Meeting
MINUTES

In Attendance:

Kenna Bolan, Chris Conway, Roxanne Nelson, Bill Pink, Harry Ransier and Marnie Schoenfeld

Absent: Donna Kiley, Patty Morrow and Ron Petrick

A quorum was present.

Harry called the meeting to order at 6:32 p.m.

Amended September 2016 Minutes (Kenna was absent and Marnie Schoenfeld, VP, took original minutes) were presented by Kenna Bolan, Secretary. The minutes were consolidated from four pages to two pages. Motion made to accept amended minutes. Motion approved.

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

October 2016 Treasurer's Report was presented. There is a balance of \$18,977.38 in the Operating Account and \$34.21 in the Special Account.

The boat ramp sign is ready to be installed. Patty's husband, John and her son, John Jr. have agreed to install the sign for free to the POA. They will try to install the sign by the first part of next week. John will have to get the hole digger from his ranch.

Ron needs to be reimbursed \$19.10 for printing the past due letters we mailed. Motion made to pay Ron \$19.10. Motion approved.

Harry would like to host the December board meeting at his home on December 15th at 6:30 pm. The Cassie Community Association board members are also invited. A brief board meeting will take place after appetizers.

Kenna presented an estimate from Wayne Nehring for filling in the ruts along the road (due to the 8 yr drought) behind her property next to a POA park. Because the road is rutted badly people are driving on the grass behind her back yard. There are also rutted areas in the POA park and the grass behind Kenna's property that need to be filled in due to people driving fast when the ground is saturated. Dirt is needed for these projects, not granite gravel. The estimate is for approximately 15 yards of fill material (no cost to POA), load, haul, spread material, level and labor for \$300. The fill material is granite gravel from the boat ramp clean out. Harry and the board will review the work after \$300 is spent and will re visit additional money for dirt brought in for the park and behind Kenna's property. Kenna will be the contact person for Wayne. Motion made to hire Wayne for \$300 of work. Motion approved.

Meeting adjourned at 7:20 p.m.

Kenna Bolan
Secretary