

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

October 20, 2016 Regular Board Meeting
MINUTES

In Attendance:

Chris Conway, Donna Kiley, Patty Morrow, Ron Petrick, Harry Ransier, Bill Pink, Marnie Schoenfeld
Absent: Kenna Bolan and Roxanne Nelson

A quorum was present.

Harry called the meeting to order at 6:35 p.m.

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

September 2016 Treasurer's Report was presented, needs to amended for Item 4 .

Changes need to read two (2) No Wake buoys. Treasurer's report was accepted with changes.

There is a balance of \$18,111.14 in the Operating Account and \$34.21 in the Special Account.

Discussion was held regarding the need to set a precedence on the position of a permanent structure cannot be encroaching on POA property. 101 S Chaparral has an attached shed which encroaches on the PEC easement. In order to set precedence for the future, it needs to be removed. We are not in the position to approve the shed. The shed attached to the house is in the PEC easement and we have no authorization to approve the issue. Harry recommends the POA not grant an encroachment. Motion was made to deny easement. Motion approved.

Patty has a copy of the recorded deed restriction for Lot 1, Block 10 on Bronco Dr. The deed states the set-back lines are 6'. Their property is at 5'2" at side location and 5'7" at the back location. Since it is within the property lines, it is recommended approval be given to the setback. Motion was made for Harry to send a letter giving approval of variance setback. Motion approved.

Wayne Nehring sent an email regarding Eric Brunte. The email was his personal opinion and was not the opinion of everyone he sent the email to. Roxanne and Marnie asked to be removed from Wayne's email list. As a board, we need to guard our emails and share information only in executive sessions. We need to follow the chain of command and do not answer without approval of the board.

The boat ramp sign needs to have the 911 centered. We need to check on the tax status and see if we have to pay sales tax. Motion made to accept the sign with 911 centered and Harry will have sign made. Motion approved.

The past dues letters need to be mailed this month. Harry will get the labels and stamps. Patty has envelopes and Ron will have letters printed. A date has not been set for stuffing envelopes.

Patty requested to build a shop on her property. She presented her plans and all criteria have been met. Motion was made to accept the building of their shop. Motion approved.

Mowing invoice has been paid for parks 4 and 5 in the amount of \$220 payable to Bill Kiley.

Kenna submitted a receipt for reimbursement for black ink and one ream of copy paper in the amount of \$31.87. Motion approved.

Motion was made to mow Entrance 1 and 2. Motion approved.

Meeting adjourned.

Donna Kiley
Board Member