

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

July 21, 2016 Regular Board Meeting  
MINUTES

In Attendance:

Kenna Bolan, Chris Conway, Donna Kiley, Patty Morrow, Roxanne Nelson, Bill Pink, Harry Ransier, Marnie Schoenfeld.

Ron Petrick was absent.

A quorum was present.

Harry called the meeting to order at 6:37 p.m.

Homeowners attending meeting: Mike and Dana Tiller

Harry welcome Roxanne Nelson to the Cassie Property Owners Association Board.

Homeowners, Mike and Dana Tiller, owns Lot 29 and Pt of 28 (S&E .02AC) Block 12. The tiller's submitted an itemized list of improvements and construction of ten items and a copy of the platte with improvements and construction items detailed. These two attachments will be kept with the minutes. The Tiller's requested from the board to make these improvements over one to one and a half years. Harry informed the Tiller's he would forward the attachments to the board members and a decision should be made prior to our next board meeting. The Tiller's will need to have their signatures notarized on an Affidavit for Use of Property Cassie Subdivision (attached to minutes), stating they must maintain a single family residence for "My Lots".

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

May 2016 Treasurer's Report was submitted. Motion made to accept report. Motion approved. There is a balance of \$22,372.92 in the operating account and \$34.21 in the special account.

Patty has an invoice from Ron from Waste Connection for the dumpsters. Patty informed the board Waste Connection owes the POA board \$100 and they will send a check to the Cassie PO Box. The contract agreement rental was for thirty days. The total price of rental for two (2) dumpsters was \$2598.99. The first dumpster rental was \$1692.93 and the second dumpster rental was \$906.06.

Bill Pink informed the board he will contact Waste Connection and question the high prices compared to last year rental of two dumpsters.

Motion was made to reimburse Ron in the amount of \$2598.99 and the refund of \$100 to the POA. Motion approved.

Homeowner, Ret Col Gene Klaus has contacted Harry numerous times over the missing No Wake buoy in his cove. Harry stated he has a buoy in excellent condition and he would contact Ret Col Klaus he was welcome to pick up one of the two extra No Wake buoys we have available.

Chris informed the board of homeowners Hauke and Claudia Roeschmann's situation with the numerous plastic bottles in the boat ramp channel. These floating plastic bottles continue to be a violation of intake in the channel and a navigational hazard. Harry will send a letter to the Roeschmann's.

Discussion was held regarding one (1) buoy replacement needed at the boat ramp channel with a buoy we currently own. Motion was made and approved.

Harry received a road repair bid for Bonanza and Lasso Loop for \$12,000. Harry will acquire additional bids and present at the August meeting.

Election of Officers for a One Year Term as follows:

Harry Ransier - President

Marnie Schoenfeld - Vice President

Kenna Bolan - Secretary

Patty Morrow - Treasurer

All offices were voted in unanimously for a one (1) year term ending July 1, 2017.

John Davis, homeowner on west side of boat ramp, informed Harry the Cassie Fire Chief, Derrick Curtis witnessed Splash Boat rentals launch a rental boat the Cassie boat dock. Roxanne reported it is a Class B Criminal Trespass charge for individuals violating our boat ramp who are not paid POA members.

Harry addressed the boat ramp keys rekeying for Monday, August 1. Harry will contact Bill's Lock and Key in Marble Falls to schedule that date around 9:00-9:30. Kenna, Harry and Bill will meet the locksmith at the boat ramp.

The board reviewed and discussed the new construction of a boat dock for homeowners, Jeff and Stacey Christman at 718 N Chaparral. Motion made to approve boat dock. Motion approved.

Harry reported Randy Ward has not seen or heard anything from his irrational neighbor.

Harry asked Donna if she has the mowing invoice for Park 7 from Bill Kiley. Donna stated she did not have it, but she would email the invoice to Harry.

Discussion was held regarding the 4th of July Parade and hot dog cookout. Marnie and Chuck Schoenfeld provided all of the food this year and the Cassie Community Assoc may finance next year's hot dog cookout. All of the participants gave great comments and appreciated the Schoenfeld's.

Harry will research the contingency agreement for Gary and Julie Hopkins at 218 S Chaparral. They have a one (1) car garage across the street from the Hopkins home.

Meeting Adjourned at 8:25 p.m.

Kenna Bolan

Secretary