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

April 16, 2015 Regular Board Meeting MINUTES

In Attendance: Harry Ransier Ron Petrick Patty Morrow Bill Pink Greg Hosterman Chris Conway Kenna Bolan

A quorum was present. Harry called the meeting to order at 6:10 p.m.

March 2015 Minutes were accepted. March 2015 Treasurer's Report was submitted and accepted.

Ron presented the board with the flyers for the dumpster.

Harry will pick of 2 copies of labels from the Burnet County Central Appraisal District. Patty will pick up stamps and envelopes. Anyone who can volunteer to stamp and stuff, please plan on attending May 4th at 2:00 p.m. Harry will contact us.

Ron announced the Advocate needs to be mailed on May 21. Ron needs annual report from Patty.

Harry will talk to Laura Schneider from Cassie Fire Dept to compose article for the Advocate.

Jim Murray (Pres of Suzanne Subdivision), Eddie Arredondo, LCRA, Sheriff's Dept and Harry met regarding the trespasser's on Suzanne's property, accessing through Cassie Park 8. The conclusion of the meeting was the Sheriff's Dept will respond when called. Eddie Arredondo committed to prosecuting repeat offenders.

Discussion was held regarding the date of the Cassie Community Wide Garage Sale. Everyone agreed to have this item on the Agenda for the June 18 Annual Board Meeting.

Kenna requested from the board for permission to cut down two (2) diseased trees on the POA property behind her fence line (lake side). Motion accepted.

Ron presented the post office box rental renewal invoice for payment of \$34. Motion accepted.

Kenna reminded Harry about checking into (2) 5 MPH signs to place at Park 7 behind Kenna's house and Park 8 behind Harry's house.

Kenna suggested our cell phone numbers be removed from the board members contact information on our website. Motion Accepted.

Meeting adjourned at 7:20 p.m.

Annual Board Meeting, June 18 at 6:00 p.m.

Kenna Bolan Secretary