

AGENDA

CASSIE POA BOARD OF DIRECTORS

MONTHLY MEETING

6:30 PM, Thursday, May 18, 2018

OPENING:

1. Welcome guests
2. Comments from Members of POA
3. Reading, Changes, and Acceptance of the April 19, 2018 Minutes.
4. Treasurer's Report; Reading and Acceptance; approve invoices/routine expenses
 - a. Postage/Envelopes
 - b. Mailing labels from Burnet CAD
 - c. Printing newsletter at D&W
 - d. Approve expenses for annual newsletter

OLD BUSINESS:

1. Picnic tables or benches in access areas-when funds allow or donate/buy in memoriam- **Corey**
2. 104 Bronco took all the trash from 201 Bronco and piled up around his property. Very trashy and the drainage ditch is full of trash. They also have chickens and a rooster which is a deed violation- Letter was sent May 14th deadline **Kenna/Corey**
3. 201 Bronco. The tenants moved out in December and there is still household trash on the back porch. Leslie Ray was supposed to have it cleaned up months ago. **Kenna**
4. The Advocate (new name?)/Presidents letter-**Kenna/Corey**
5. Community plan/ POA property improvements-**Corey**
6. Need to protest property values of POA property with values not previously addressed-**Patty**
7. Disposal of debris at Access 1; thanks to George, his wife and Mr. Shields -**George**

NEW BUSINESS:

1. Access area security-Retired neighbor sees numerous vehicles at Access #1 that drive out of Cassie when leaving the beach; suspicious for nonresidents; I saw same issue this weekend.
Corey
2. Discuss purchase large sign to read NO VEHICLES BEYOND THIS POINT! Not a boat launch. Place sign at access by Kenna's property. **Kenna**
3. 202 S Chaparral have completely blocked any one from walking behind their property on POA property. **Kenna**
4. Discuss option for letters to homeowners to cut their grass. This is a fire hazard. I will provide names and address at the meeting. **Kenna**
5. Home/barn dominium being built at 708 N Chaparral
6. POA mission statement and /or slogan
7. Intro letter-opportunity to add bio on all board members
8. Budget

ADJOURN PUBLIC PORTION OF MEETING

EXECUTIVE SESSION