AGENDA

CASSIE POA BOARD OF DIRECTORS

MONTHLY MEETING

6:30 PM, Thursday, July 19, 2018

**OPENING:**

1. Welcome guests

2. Comments from Members of POA

3. Reading, Changes, and Acceptance of Annual Meeting Minutes.

4. Treasurer’s Report; Reading and Acceptance; approve invoices/routine expenses

**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**. Community plan/ POA property improvements**-Corey**

**5.** Need to protest property values of POA property with values not previously addressed**-Patty**

**6**. 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**

**7.** Discuss purchase large sign to read NO VEHICLES BEYOND THIS POINT! Not a boat launch. Place sign at access by Kenna’s property. **Kenna**

**8**. 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**

**NEW BUSINESS:**

1. Election of officers
2. 104 Mustang- trash, abandoned vehicles- **Kenna**
3. The signs for access points and neighborhood watch. -**George**
4. Boat ramp re-key Aug 1./Kenna’s out of state needs help- **Kenna**
5. Bids for keys - **Corey**
6. Nominate Bill & Karen Gorham for associate members **- Kenna**
7. Remove Marnie from bank account, safe deposit box and P.O. Box-**Patty**
8. Add new officer to bank acct, safe deposit box and P.O. Box-**Patty**
9. Add to website: Remember to contact the POA for approval on all boat docks, retaining walls, storage buildings and garages-**George**

ADJOURN PUBLIC PORTION OF MEETING

EXECUTIVE SESSION