Cassie Property Owners Association, Inc.

P.O. Box 34

Buchanan Dam, TX 78609

May 18, 2018 Regular Board Meeting

MINUTES

In Attendance: Kenna Bolan, Corey Cricchio, Donna Kiley, Patty Morrow, Roxanne Nelson,

George Sanchez

Absent: Marnie Schoenfeld

Homeowner’s Attending: Karen Gorham

A quorum was present.

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

April 19, 2018 Minutes were presented. Motion made by Roxanne to accept minutes. George seconded the motion. Motion approved.

April 19, 2018 Treasurer’s Report were presented. There is a balance of $4.344.06 in the Operating Account. Two checks were written: Cassie Community Association $100.00 and Secretary of State (Certificate of Fact fee) $15.00. Check #833 was voided in the check register. There are 203 paid members to date.

Patty reported she received an invoice for the post office box rental fee is due by April 30, 2018. The fee is $42.00 for 12 months.

Kenna made a motion to pay the $42.00 to USPS. Roxanne seconded the motion. Motion approved.

Patty also has an invoice from Bill Kiley for mowing Access 4, Main Entrances 7 & 9 in the amount of $240.00. Invoice will be paid tonight.

George presented 3 invoices:

Two invoices for the wood chipper rental and gasoline from trimming trees in Access 1 and one invoice for our new website builder, email, and domain names.

The wood chipper rental was $211.37 and gasoline $21.90. The total reimbursement to George previously approved by the board in the amount of $233.27. Patty will write the check tonight.

The website total charges are $490.67. The fees for the next two years is $50. The total reimbursement to George previously approved by the board in the amount of $490.67. Patty will write the check tonight.

OLD BUSINESS:

1. Picnic Tables - Corey reported he has located recycled plastic picnic tables. He will research prices and report back at the July regular meeting.
2. The letter to homeowner’s at 104 Bronco was sent to former owners of the property. Corey will resend the letter to Jerry and Dianne West to remove chickens/rooster and all trash from property.
3. 201 Bronco - The tenants moved out in December 2017 and there is still household trash on the back porch. Leslie Ray was supposed to have had it cleaned up in December. The trash was moved over to 104 Bronco. Corey will send another letter to Drew Braddock new address.
4. Kenna presented the newsletter final draft. Roxanne made a motion to approve the newsletter. George seconded the motion. Kenna will send the newsletter to D&W printing.
5. Community plan/POA property improvements - Corey
6. Patty reported she has sent the property tax protests. We are protesting eight properties.
7. Disposal of debris at Access 1 - Thanks to George, Felecia, and Robert Shield

NEW BUSINESS:

1. Access Areas - Discussion was held fencing off all four access areas in Cassie. Corey will get more prices on different types of fencing. Roxanne will research dimensions for the access areas. They will both report back to the board at the July regular board meeting.
2. Kenna reported the No Vehicles Parked Beyond this Point does not good. Discussion was held purchasing a large sign saying “NO VEHICLES BEYOND THS POINT! Not a Boat Launch.” People continuously drive past the sign and park on the edge of the water behind her house and her two neighbors north of her property.
3. 202 S Chaparral is encroaching on POA property. Corey will contact the homeowner.
4. Discussion was held regarding enforcing homeowner’s to cut their grass. It is not in the deed restrictions, therefore the board cannot enforce.
5. Home built at 708 N Chaparral - Kenna reported it is not a barndominium. The board has no issues.
6. Signs for Annual Meeting. Kenna reported we need to have two signs made for the Annual Meeting because we changed the meeting from a Thursday to Saturday. Kenna will research and purchase affordable signs. Roxanne recommend Kenna contact Leslie Ray’s wife who owns a sign shop. Roxanne made a motion for Kenna to handle the signs. George seconded. Motion approved.
7. POA mission statement and/or slogan tabled until July board meeting.
8. Intro letter - opportunity to add bio on all board members tabled until July board meeting.
9. Budget - tabled until July board meeting.

Meeting adjourned 8:20 p.m.

Kenna Bolan

Secretary