AGENDA

Cassie POA Monthly Meeting

08/15/2019 6:30 PM

Board Members

Kenna Bolan, President / Donna Kiley, Vice President / Patty Morrow, Treasurer /

Shelley Holiday, Secretary/ Richard Garrett, Director / Vesta Luna, Director / Bill Robertson,

Director / Hauke Roeschmann, Director

Welcome Kenna

Comments from POA Members Kenna

Minutes: Review, Amend, and Acceptance of Meeting from May & July 2019 Shelley

Treasurer Report: Reading, Amend, and Acceptance. Approve expenses Patty

Any other financial matters.

Old Business:

* 1. Remove Vitex trees & low branches Access 1, 3 & 5 Hauke
  2. Mowing access areas prior approved by the Board. Need to pay invoice Kenna
  3. Mustang Rd Improvement needs board approval $240 for 13 tons Kenna
  4. Roll off Dumpster Rental Donna
  5. Website Bill

New Business:

1. Access Area 1 Approve location of “No Vehicles Beyond this Point” sign Kenna

2. Access Areas Signs need to be replaced Kenna

3. Past Dues Letters need to be sent by Sept 16 Patty

4. 612 N Chaparral needs letter sent to remove large dead tree, cut 5’ grass/weeds

and clean up property. Neighbors are all complaining Kenna

Ideas / Suggestions / Comments

Adjournment