

Minutes

Cassie POA Annual Meeting June 22,2019 10 am

Directors present –Kenna Bolan, Patty Morrow, Donna Kiley, Richard Garrett, Toby Pimlott, Shelley Holiday

Members present – 27

1. Meeting called to order at 10:04
2. Kenna read minutes from annual meeting from 2018; Donna made a motion to approve minutes; Richard seconded; all approved
3. Patty read treasurer's report, member noticed discrepancy in total balance, which was corrected from \$11,918.81 to \$10,918.81; ___ made motion to approve, ___ seconded, all approved
4. Floor was opened for discussion by members

Ron Petrick complimented the brochure, but did not like quote on front calling Cassie the "most desirable..."

Bill Pink commented that the park signs are illegible and we need good signs so people can read them better which will give the property an uplift.

Chris ___ said that in addition to mowing, Bill also trims trees for no money.

Vesta Luna said that she bought 2.5 years ago and Mustang needs to be paved due to water runoff washing road out and she is unable to use the road in a car; she also said that at access 7 the grass is too high to walk through; Kenna said we are saving the flowers before mowing and offered to let Vesta park on her property which is mowed; Kenna also said that she is looking into a man on buckboard using his loader to spread gravel when we get the money to buy gravel, and the county has said they will pave Whitetail.

Don Dillard, 604 S Chaparral, said there is a large pothole on Chaparral at Cactus Ivy and was told that it is the county's road; He mentioned a massive mudhole from the last storm behind his neighbor's house; Kenna told him it is homeowner's responsibility; Chris advised that it will change with changing seasons and weather patterns.

Henry Coley said he has lived here 10 years and would like to have a subdivision wide garage sale the third week of April every year.

___ suggested we don't allow women to be directors because we need men on the board.

5. NOMINATION OF DIRECTORS

It was stated that we need 2 off water directors

_____ asked what are the responsibilities of the position and was told it was to show up at meetings and ensure we had a quorum and vote on issues.

Bill Robertson at 315 S Chaparral volunteered to be a director – off water

Vesta Luna at 4390 FM 690 volunteered to be a director – off water

6. Patty Morrow made a motion to nominate Shelley, Kenna, Vesta, and Bill; Richard seconded, all said aye. Shelley was elected as secretary, Kenna as president, Vesta and Bill as directors.

Other issues discussed:

- Gravel to pave Mustang
 - Boat ramp keys: giving out a 2nd key to the household for \$25.00
Donna made a motion, Richard seconded, everyone voted
Chris said no, that it will cause problems; a suggestion was made to raise the charge for a lost key to \$50.00, as well as for a lost key; Ron said to charge \$75.00 as if paying dues for a second key; _____ said it would be preferable to have one register as tenant and the other as owner and charge \$75.00; Richard said the second key should be the same price, and the extra person referred to as “co-owner”; Chris said if it becomes a problem we can revoke rights or fine them; Chris said \$75.00 is too much and Richard agreed
Don Wade said we should amend the vote
Donna amended the motion to change the charge to \$50.00 for a second key for a co-owner or for a lost key, Richard seconded, everyone voted aye
Mr. Tovar asked how to get a key, Kenna said to see Donna
 - It was suggested that we change the by-laws to amend the section requiring the minutes not to be approved until the next annual meeting
7. Meeting adjourned at 11:15 am