

AGENDA

Cassie POA Monthly Meeting

2/20/2020 6:30 PM

Board Members

Kenna Bolan, President / Donna Kiley, Vice President / Patty Morrow, Treasurer / Shelley Holiday, Secretary/ Richard Garrett, Director / Vesta Luna, Director / Toby Pimlott, Director / Bill Robertson, Director / Hauke Roeschmann, Director

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| Welcome | Kenna |
| Comments from POA Members | Kenna |
| Minutes: Review, Amend, and Acceptance of Meeting from January 2020 | Shelley |
| Treasurer Report: Reading, Amend, and Acceptance. Approve expenses Any other financial matters. | Patty |

Unfinished Business:

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| 1. 612 N Chaparral - letter sent 9/13, 11/10 & 12/13 & certified 2/12/20 | Kenna |
| 2 Update on Drive-way denial from TXDOT 4404 FM 690 | Kenna |
| 3. Welcome Cassie Sign and lighting | Bill |
| 4. Schedule review with Dick Bremmer | Patty |
| 5. Discuss boat ramp keys for tenants | Kenna |
| 6. Discuss Budget | Kenna |
| 7. Boat Ramp needs branches trimmed, large branch removed from right side of ramp, fill in ruts along ramp & clean up shoreline on both sides | Kenna |
| 8. Remove vitex from Access 1 & 3 - new pricing and equipment | Kenna |
| 9. Finish cleaning up Access 1 | Hauke |

New Business:

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|---|-------------|
| 1. Cassie Road Repairs - pot holes | Kenna |
| 2. Write Amendments for Articles 4 and 11 | Kenna/Hauke |
| 3. Approve paying \$100 to CCA for building usage fee | Patty |
| 4. Discuss Access 1 property boundaries | Hauke |
| 5. Discuss purchasing 3 signs for Access Areas 1, 4 & 5 | Kenna |
| 6. Access areas, main entrance need mowing | Kenna |
| 7. Discuss pro-rating dues | Patty |

Ideas / Suggestions / Comments
Adjournment