

AGENDA

Cassie POA Monthly Meeting

1/18/2020 10:00 AM

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

Welcome	Kenna
Comments from POA Members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from November 2019	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses	Patty
Any other financial matters.	

Unfinished Business:

1. 612 N Chaparral - letter sent 9/13, 11/10 & 12/13	Kenna
2. Update on Drive-way denial from TXDOT 4404 FM 690	Kenna
3. Access Signs ready for installation	Hauke
4. Welcome Cassie Sign and lighting	Kenna

New Business:

1. Pay property taxes	Patty
2. Schedule Audit with Dick Bremmer	Patty
3. Discuss boat ramp keys for tenants	Kenna
4. Discuss Budget	Kenna
5. Boat Ramp needs branches trimmed, clean up shoreline on both sides	Kenna
6. Remove vitex from Access 3	Kenna
7. Finish cleaning up Access 1	Hauke
8. Discuss and approve internet pole on POA property @ 200 S Chaparral	Kenna

Ideas / Suggestions / Comments

Adjournment