AGENDA

Cassie POA Monthly Meeting

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**07/18/2019** 6:30 PM

Board Members

Kenna Bolan, President / Donna Kiley, Vice President / Patty Morrow, Treasurer /Richard Garrett, Director / Shelley Holiday, Director / Vesta Luna, 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 May 2019 Shelley

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

Any other financial matters.

Old Business:

1. 210 Lariat Lane Boat Dock Hauke

2. 100 Agarita boat dock Kenna

3. Recycled plastic picnic tables for access areas Shelley

4. Update on Access 1 - burn mulch pile Hauke

5. Controlling speed on South Chaparral Kenna

New Business

1. Election of Directors/Officers Kenna

2. Mowing bids Kenna

3. Remove Vitex Trees and trim low branches Access areas 1 and 3 Shelley/Hauke

4. Update on dock repairs in neighborhood Donna/Kenna

5. Website Kenna

6. Approve to pay State Farm Insurance Premiums

7. Request from Surko’s to approve metal garage Kenna

8. Mustang Road improvement Kenna

9. Access Areas Signs Hauke

10. Roll off Dumpster Rental Donna

11. LCRA Rules and Regs regarding boats Shelley

12. Facebook Page (should we set rules?) Kenna

Idea / Suggestions / Comments

Adjournment