

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

April 16, 2020 Regular Board Meeting/Zoom

MINUTES

Board Members Attending: Kenna Bolan, Patty Morrow, Shelley Holiday, Vesta Luna, Hauke Roeschmann, Bill Robertson

Board Members Absent: Toby Pimlott

A quorum was present.

Homeowners Attending: None

This meeting was held via Zoom Meetings. Kenna called the meeting to order at 6:43 pm after troubleshooting Zoom issues

Minutes – Shelley submitted the February minutes for approval; accepted

Treasurer's Report – Treasurer's Report was submitted. There is \$22,931.26 in the Operating Account. There are 197 paid members for the year 2019/20. Report was accepted, pending change of date to 4/16/20. Kenna motioned to approve reimbursement to Patty for payment of POA post office box; seconded and approved

Unfinished Business

1. Update on driveway denial from TXDOT at 4404 FM 690 – Vesta said the homeowners told her today that Llano TXDOT had finally agreed to let them have their own driveway.
2. Schedule review with Whitney Flores – Kenna said Whitney told her to call when POA is ready for a review; Hauke questioned whether we really need a review, especially under these circumstances; discussion was held and it was decided to table the scheduling of a review.
3. Discuss purchasing 3 signs for Access Areas 1, 4 & 5 – Discussion was held about where to place sign at Access 1, suggestions were made to place sign facing lake rather than on the projected property line perpendicular to lake; it was decided to meet at location and determine where to place sign.
4. Garage plans for 102 Lasso Loop – approved by email

New Business

1. Newsletter – Kenna will prepare it; discussion was held on getting dues in a timely way; a question was raised re: is it safe (due to COVID19) to meet people to issue boat ramp keys.
2. Annual meeting via ZOOM – Discussion was held, Shelley motioned to postpone annual meeting until shelter in place order has lifted, seconded and approved; it was decided to inform members that until further notice we will have regular meetings on ZOOM, and send proxy letter with the newsletter.
3. Reimburse Bill for website domains – Bill stated that he wants to donate the amount he paid; he is looking into paring down the costs of having multiple domains.
4. Pay Jimmy Blakemore for boat ramp clean-up – Kenna will give bill to Patty to pay.
5. Pay Paul Reese for boat ramp gravel – Kenna stated that the gravel delivered is not what we thought we were going to get; she met Paul at boat ramp and he told her that the material he delivered was better, but he will bring the $\frac{3}{4}$ gravel that we requested if it does not work; Patty will send check for payment.

Kenna adjourned meeting at 7:40 pm

Shelley Holiday, Secretary _____