

**Cassie Property Owners Association, Inc.**  
**P. O. Box 34**  
**Buchanan Dam, TX 78609**  
**[www.cassiepoa.org](http://www.cassiepoa.org)**

**April 17, 2022 Regular Board Meeting**

Board Members Attending: Kenna Bolen, Shelley Holiday, Toby Pimlott, Patty Lee, Julia Harris, Donna Herwig, Bill Robertson

Board Members Absent: Patty Morrow, Hauke Roeschmann

Also Attending: Whitney Flores, Treasurer

A quorum was present

Homeowners Present: Glenn Patterson, Joe Harris, Roger Leake, Missy Smith

Meeting called to order at 6:30 pm

Minutes from March, 2022 were approved.

Treasurer's Report: As of April 21, 2022 there is a balance of \$38,943.51. There are 216 paid members for the year 2021/22. Report accepted.

Discussion was held on the Post Office Box renewal; Kenna made a motion to sign up for 12 months at \$62.00 annually, it was seconded and approved.

**Unfinished Business:**

1. Homeowner at 4300 FM 690 Update – Homeowners present, stated that they have come a long way toward compliance, having cleaned up and mowed the ditch, but they need another 2 months at least. The Board agreed to give them 3 more months and revisit the issue at the July meeting.
2. Operational Budget, Reserve Budget, and Financial Plan – tabled until the May meeting

**New Business:**

1. Approve Newsletter – Bill motioned to approve the draft, it was seconded and approved.
2. Approve purchasing labels, envelopes, stamps and printing for newsletter – Discussion was held re: what was required and the costs last year (\$21.35 for labels, \$138.72 for printing, 500 envelopes needed, stamps not needed for this year). Kenna motioned to approve the purchase of labels at Burnet CAD, 500 envelopes at Office Depot, and \$150.00 for printing; it was seconded and approved.
3. Non-Member Homeowner at 104 Mustang turning around in Access 4 Monday-Friday to access her mailbox, creating a new road on POA property – Pictures were shown of the damage created; Kenna said she has spoken to the homeowner and shown her a better way to access the mailboxes using the existing road but she has not complied; Toby volunteered to speak with the homeowner.

4. County paving Buckboard and Mustang – The county will not be in Cassie to pave Buckboard Trail and Mustang until the end of summer. They will also repair all potholes and repair damaged edges.
5. Cassie Road Bids – Discussion was held on getting bids, and the order of importance. RDC will bargain if \$4500.00 is too much for the POA budget. Whitney called other companies and has not yet gotten any response. Hinds Paving bid was for cutting out sections needing repair, not just filling potholes, and is much higher. Bennett Paving quoted a minimum of \$5500.00 and two other companies never returned her calls. Bill motioned to approve a maximum of \$4500.00 and going with RDC, it was seconded and approved.  
Board will get a date for the repairs and send a letter to homeowners on Lariat and Lasso Loop letting them know.
6. GoDaddy report – there were 233 hits to the website.

Kenna brought up discussion on 230 S Chaparral – she provided plat maps showing how their fence is encroaching POA property. Toby motioned to require that the portion of the fence that is on POA property be removed, it was seconded and approved. Kenna will send an email and a follow-up letter to the homeowner.

Meeting adjourned at 7:40.

Shelley Holiday, Secretary