

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX 78609

April 20, 2023, Meeting Minute

Board Members Present: Patty Lee, Toby Pimlott, Donna Herwig, Hauke Roeschmann, Julia Harris, Susan Surko, Glenn Patterson, Greg Maxim, Rick Hoelscher

Treasurer: Whitney Flores

Homeowner's Present: Thomas Herwig

Welcome Guests: -- Meeting called to order at 6:40 PM

Treasurer's Report: The March bank statement has been reconciled.

As of March 16, 2023, there was a balance of \$36,379.31.

There have been five deposits with a total of \$7375.00.

There have been two checks with a total of \$1879.

As of April 16, 2023, there was a balance of \$41875.31.

There are 190 paid members for the year 2022/2023.

Whitney did have payments response from the past due notices. Next year we may send past due notices out in October/November time frame so there is no confusion as to which year they are paying.

Survey and Title Search: The survey has begun, and 48 pins have been found so far. The survey is ongoing. The Northeastern section is the greater area of concern. Glenn plans to be present for some of those areas when they post the stakes and take some pictures. Some of the areas may require some metal posts or T-posts. The survey company will provide all paperwork and available documents to the Cassie POA Board. So far there have been properties found encroaching that will be required to have a Fixed Property Agreement in place due to their use of Cassie POA property.

LCRA is gathering documentation of agreements they have in place concerning certain parcels of property under their control which may or may not belong to them. Hauke may have some documents from years ago.

Once the survey final reports and documents are received, the board will need to form a committee to identify the properties encroaching on POA properties, as well as solutions for those problems.

Kenna Bolan's Fixed Property Agreement issue postponed until May meeting.

The Wigger's Repair Request: A Motion was made by Greg and seconded to approve the request for repair to an existing eroded wall. The motion was approved by a vote of 8 in favor and 1 abstaining.

Connie Weeks Dredging Request: A motion was made by Glenn and seconded to approve the request to dredge the cove at her residence. The motion was approved by all.

Proxy Process: A discussion about the purpose of the proxy per HOA Bylaws. A proxy is given by the resident, unable to attend the meeting, to the POA Secretary, basically to ensure that a quorum is met at the annual meeting.

Annual Meeting Newsletter, Statement and Agenda: Susan made a motion to approve the Newsletter, Statement and Agenda for the June 17, 2023, Annual Meeting. Also, for funds to have the letters and labels printed and postage. It was seconded and approved by all.

There will be 3 seat terms expiring in June. They are numbers 7,8, and 9. Those being held by Patty, Donna and Glenn.

Boat Channel Excavating/Clean-up: Riggs Company has been chosen for the excavating/cleanup of the boat ramp channel. Per David at LCRA we need to keep it at 500 cubic yards.

Two residents are involved in the staging of equipment and the disbursing of the sand taken out. The POA Board will provide each of them with an agreement for the process they are helping us with.

Meeting Adjourned 8:35 PM