

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

February 25, 2021 Regular Board Meeting via Zoom

MINUTES

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

A quorum was present

Homeowners attending: Glenn Patterson, Steve Morrison

Meeting called to order at 6:36

Minutes from January 2021 approved with changes addressed.

Treasurer's report accepted. There is a balance of \$33,438.72; there are 205 paid members for 2020/21

Unfinished Business:

1. Approve the boat dock at 506 N. Chaparral - Bill made a motion to approve, it was seconded and approved.
2. Need to fill two board positions – Shelley suggested an on water homeowner at 208 S Chaparral
3. Homeowner at 4300 FM 690 – A singlewide mobile home is being taken apart very slowly, neighbors are complaining about trash piles. Discussion was held on Block 10 restrictions and how they pertain to the current situation.

New Business:

1. Request for boat ramp at 622 S Chaparral – Discussion was held on approval being contingent upon the following: a stipulation to be added for a fixed property agreement, attaching a memo about dues needing to be paid even though they would now have their private boat ramp, they will provide a list of materials to be used in construction, protecting wording re: restrictions to private use of the ramp. As lot 16 is not yet owned by the party who will share the boat ramp with the homeowners at 622 S Chaparral, they must come forward with the request after they close on the property. Homeowner wanted a feasibility agreement from the board so that they can continue their planning; discussion was held on wording for the agreement, such as “assuming XYZ is done we can approve their continued planning”. Based on what we discussed, we felt we could approve the request, but did not put it to a vote.

2. Approve retaining wall at 630 S Chaparral – homeowner wants to put a retaining wall along the natural curve of the shoreline to replace riprap already in place. Discussion was held on exactly where the wall would be and the potential for “landgrabbing” as it is on POA property; it was pointed out that homeowner would be improving POA property at his own expense. It was agreed that if the homeowner obtained approval from surrounding neighbors and attached them to a fixed property agreement we could approve the request. Shelley motioned to approve, contingent upon the receipt of those documents by the POA board. Votes were as follows: Kenna, Shelley, Bill, Mike, and Vesta voted yes; Hauke and Patty voted no.
3. Approve boat dock at 208 S Chaparral – We looked at the diagrams and list of materials provided by homeowners; discussion was held while looking at a Google map to see where the dock would be. Kenna has letters from homeowners at 206 and 210 approving the dock. There were questions about the discrepancies between the diagram and the list regarding the size of the slips and the elevation of the dock and whether it was floating or fixed. Those questions were answered by a text to the homeowner. Bill motioned to approve, contingent upon receiving new documents with the corrections in place; it was seconded and approved.
4. Discuss options for GoDaddy – Discussion was held on renewal terms (1,2, or 3 years) and pricing. Bill will look at other hosting services as the current service does not expire until May.
5. Reimburse Bill for 3 months renewal for GoDaddy for \$47.98 – Shelley motioned to approve, it was seconded and approved.
6. Update on activity on website – Bill said there were 180 hits this month.

Meeting adjourned at 8:42

Shelley Holiday, Secretary