

**Cassie Property Owner's Association**

**PO Box 34**

**Buchanan Dam, Texas 78609**

**February 15, 2024, Monthly Meeting Minutes**

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

**Board Members Absent:** Hauke Roeschmann and Julia Harris

**Treasurer:** Whitney Flores

**There are two homeowner's present.**

**Welcome Guests: Meeting called to order at 6:34 PM**

**Treasurers Report:** The January bank statements have been reconciled. As of January 18, 2023, there was a balance of \$42,924.99.

Since my last report, there have been no deposits. We do have a couple checks pending deposit.

Since my last report, there have been two checks written. (a) We wrote a check to Burnet CAD in the amount of \$102.91 for the 2023 property bill. (b) We wrote a check to Overstreet, Homar & Kuker in the amount of \$390 for professional fees.

As of February 15, 2024, there is a balance of \$42,432.08.

There are 144 paid members and 2 members with partial payments for the year 2023/24.

The Treasurer's Report was accepted.

Whitney stated that the entrances that she sees have been mowed. Donna made a motion to approve up to \$600 for mowing the Cassie entrances. The motion was seconded and approved.

Whitney is going to include any late fee notice with the Eclipse information letter.

Toby made a motion to accept the January 18, 2024, meeting minutes. The motion was seconded and approved.

February 22 there will be 3 Burnet Town Hall Eclipse Meetings at the Community Center in Burnet. Anyone can attend. Several city and county officials will be speakers.

At the March 21 meeting we will be reminding residents that there is NO CAMPING on any POA properties.

We are having signs printed which are **NOTICE TO VISITORS** for entrances 1, between 3 and 4 and 9. They will be 24x48 signs on a metal pole with bracing staked in the ground. They have verbiage as follows: Access is limited to Cassie residents and guests, The boat ramp and parks are private property of the POA, No public access, No trespassing and Violators will be prosecuted. We are also having some ( Eclipse) signs made but are not sure how they will be used. Sign Sub-Committee-Glenn Patterson and Thomas Herwig.

Rock Blocks for access points are coming tomorrow. There will be a cable lock system. The locks will be keyed to fit our existing boat ramp keys. Patty will contact our locksmith for the re-keying of the locks. There will be a special lock for the Cassie Volunteer Fire Department to be purchased by the POA from the fire department and only they will have the keys.

Greg did research on the status of Liability Insurance carried by the POA. There is currently a policy in place for the entire board.

Review and discuss the letter to residents regarding the rock block at the access points. There was some verbiage in the letter referring to the solar eclipse which the board members agreed was not pertinent. We agreed to accept the letter with the eclipse verbiage deleted.

Meeting adjourned at 8:00 PM