

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

June 18, 2020 Regular Board Meeting via ZOOM

## MINUTES

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

Board Members Absent: Vesta Luna

A quorum was present.

Homeowners Attending: 0

Kenna called the meeting to order at 6:35 pm.

Minutes –May minutes submitted for approval; accepted.

Treasurer’s Report –Treasurer’s Report was submitted. There is \$22,188.76 in the Operating Account. There are 203 paid members for the year 2019/20. There are 5 paid members for the year 2020/21. Report was accepted. Expenses were approved.

### Unfinished Business

1. Approve signs for Access Areas 1,2,3,4,5 – discussion was held, Bill made a motion to approve spending \$240.00 for 6 signs, 11”x 14”, and 6 posts at an estimated cost of \$10.00 each; it was seconded and approved

### New Business

1. Cut down and remove 3 branches of willow at Access 1 - Kenna reported a bid of \$250.00 to cut branches and remove all debris, Hauke made a motion to approve expenditure, it was seconded and approved.
2. Discuss and approve creating “launch area” at Access 1 – Discussion was held as above, it was decided that Kenna will call Bill Worley to cut branches, as that is the first step.

Discussion was held and thanks given to Patty for organizing the mailing of the newsletter and to Vesta for assisting in getting them ready to mail.

Discussion was held on getting email addresses of POA members on the roster and setting up email access.

Hauke gave kudos to Patty for her work as Treasurer; everyone agreed that she has done a great job; Kenna thanked Patty for everything she has done for the past 10 years to organize the books. Patty offered to show the next treasurer her methods.

Kenna adjourned meeting at 7:27 pm

Shelley Holiday, Secretary \_\_\_\_\_