

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

June 18, 2022 Regular Board Meeting

Board Members Attending: Kenna Bolan, Toby Pimlott, Patty Morrow, Bill Robertson, Julia Harris, Hauke Roeschmann, Chuck Schoenfeld, and Susan Surko.

Board Members Absent: Patty Lee and Timothy Richter.

Homeowners present: Marnie Schoenfeld and Thomas Herwig

A quorum was present.

Kenna called the meeting to order at 12:34 p.m.

Minutes from June 2022 were approved.

Unfinished Business:

1. Homeowner at 4300 FM 690 update tabled until July board meeting. Patty L
2. On 5/27/22, the dead willow tree in access 1 had limbs broken due to the storm causing a safety issue. All directors voted by email to take care of the dead tree. Three bids were received to cut down, remove, and grind the stumps. The lowest bid of \$1,200, was awarded, and was completed on 6/3/22.
3. Foot traffic only sign constantly being removed from access 1. Tabled until July. Shelley

New Business:

1. On June 7<sup>th</sup> we noted another dead tree to be removed in the boat ramp. All Directors voted by email to take care of the dead tree. Three bids were received and the lowest bid of \$300 was awarded.
2. 100 Agarita – dilapidated boat dock needs to be removed and vitex trees need to be removed around the dock. Tabled until July meeting. Kenna
3. Cut and weed eat Cassie properties. A vote was taken and approved. Kenna
4. Whitney requested approval for \$60 for printing of the newsletter. It was previously approved for \$150, however the actual cost was \$210. Kenna made a motion to pay the extra \$60 and Patty M. seconded it. It was voted and approved.
5. Whitney began a discussion on paying the CCA for use of their building for 21/22. Hauke made a motion to pay \$150 and Julia seconded the motion. Vote passed. Whitney stated she will also send the CCA a check for 22/23 in the amount of \$250 on July 1 as previously approved.
6. Discuss decision on people driving on shoreline with water receding. Tabled Kenna

7. Election of officers: Results are:
  - a. President – Patty Lee
  - b. Vice President – Toby Pimlott
  - c. Secretary – Donna Herwig
  - d. Treasurer – Whitney Flores

A motion was made and approved to remove Kenna Bolan and Shelley Holiday from the Cassie POA bank account, safety deposit box, and post office box and to add the following directors to same: Patty Lee, Toby Pimlott, Donna Herwig, and Whitney Flores.

Board members gave comments on the appreciation to the board members leaving the board who are Kenna Bolan, Bill Robertson, and Shelley Holiday.

Kenna adjourned the meeting at 12:51 p.m.

Minutes taken by Patty Morrow

Signatures:

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Patty Lee, President

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Board Member