

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX 78609

March 16, 2023, POA Meeting Minutes

Board Members Present: Patty Lee, Toby Pimlott, Donna Herwig, Susan Surko, Glen Patterson, Greg Maxim

Treasurer: Whitney Flores

Absent: Julia Harris, Hauke Roeschmann and Rick Hoelscher

Homeowner's Present: John Call, Thomas Herwig, Matt and Kim Schuman, Kim Nave, Debra Holcomb, Kathy McClain

Welcome Guests-- Meeting called to order at 6:35 PM

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

As of Feb 16, 2023, there is a balance of \$36,379.31.

There have been no deposits since the last report. There is one pending deposit for \$300, all for current year dues.

There have been no checks issued since the last report.

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

There are 166 paid members for the year 2022/2023 (and 4 pending paid members).

Late Notices: There are 69 current past due, 31 that are a couple of years past due and 15 that have never paid. Only 4 payments have been received after many phone calls.

Annual Newsletter: Whitney will be sending board members the newsletter template to review and give suggestions for any changes. The newsletter really

needs to be mailed by late April or early May, so our residents have information for the June Annual Meeting.

Approval of Minutes: Glenn made a motion to accept the February 16, 2023, POA Meeting Minutes as printed. Motion was seconded and passed by all.

Macias Dock Issue: Glenn and Rick went to inspect the Macias dock and found all the repairs requested had been completed. A motion was made by Glenn to approve the agreement between Mr. Macias and the Cassie POA Board. Motion was seconded and passed by all.

Cassie POA Property Survey and Title Search: Discussion on hiring a company to do a title search and a boundary survey for the 64-acre boundary around Cassie POA property on the eastern side. If any encroachments are found, the company will focus on those areas. Greg made a motion to hire Table Rock Survey Company for these services at a cap of \$3000. The motion was seconded and passed by all. Patty proposed that the \$5000 settlement payment be used for these expenditures.

Schuman Garage Construction: Toby made a motion to approve the new construction of a garage/storage building on the property located at 232 S Chaparral. All documentation for new construction and review by the Architectural Review and Construction Committee has been presented. The motion was seconded and passed by all.

Boat Channel Excavating: Glenn has made the decision on which company will be contracted for the excavating and cleanup of the boat channel at a cap of \$20,000. Glenn will meet with LCRA next week to clarify how many loads need to be taken out. The sand that is removed will be taken to a generous Cassie residents' property. We will need something in writing from this resident as well as the owner of the empty lot who's permission has been given to use for trucks and equipment. Glenn will work on getting those approvals as well as getting a contract in place for the excavating company. We will have another update in April.

Interest Bearing Savings Account: Whitney stated it may not be possible this time, due to the impending expenditure. Patty and Whitney are meeting soon to work on the budget and after they see what's available, they can discuss this issue further.

Resident Complaint: A resident complained of overgrown grass. There is an Environmental Officer at the Burnet County Sheriff's Office to call with complaints of a neighbor who lets their yard be overgrown as to cause fire or another kind of danger. The POA does not have a rule which applies to overgrown grass.

Adjourned 7:50PM