

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

March 21, 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: Patty Lee, Susan Surko and Rick Hoelscher

Treasurer: Whitney Flores

There are 20 homeowner's present.

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

Treasurer's Report:

The February bank statements have been reconciled.

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

Since my last report there has been one deposit.

a. 3/7 - There was a deposit for \$1,725. This deposit was for current year dues. One payment was for \$75, only covering half of their current dues.

Since my last report, there have been 5 checks written totaling \$7,608.

a. We wrote a check to Bell Co. Block in the amount of \$3,550 for 34 mill blocks to place in front of the access points. **b.** We wrote a check to Blakemore Lawn Care in the amount of \$495 for mowing the boat ramp, 9 entrances and 5 water access points. **c.** We wrote a check to Langley and Bennet in the amount of \$2,500 for professional fees. **c.** We wrote a check to Cassie Volunteer Fire Department for \$156 for Master locks for their access the access points. **e.** We wrote a check to the Sign Shop in the amount of \$907 for new signage for the access points and entrances.

As of March 21, 2024, there is a balance of \$36,549.08.

There are 155 paid members and 3 members with partial payments for the year 2023/2024.

There was one extra lock ordered in error for the fire department. Thomas Herwig, a member of the fire department, spoke up and said the department could either keep the lock for a spare, or take it back for a refund. Hauke made a motion to keep the lock as a spare. The motion was seconded and approved.

There were also some bills for reimbursements for work on and pertaining to the access points and entrances.

Whitney is requesting reimbursement for \$554.25 for printing, envelopes, labels and stamps for the Eclipse Mailer. Hauke made a motion to approve the reimbursement. It was seconded and approved.

Thomas Herwig turned in receipts in the amount of \$79.60 for reimbursement for hardware, paint and other miscellaneous items to put up the white poles and signs at access points and some entrances. Glenn made a motion to approve the reimbursement. It was seconded and approved.

Glenn turned in invoices in the amount of \$1090.10 to be reimbursed for setting the blocks labor and supplies plus welding for the access points. Greg made a motion to approve the reimbursement. It was seconded and approved.

Discussion on the access points and the reasoning behind the blocks and cable with reflective tape and locks. Glenn explained that the purpose of these is to keep trucks and large cars from ruining the beach property owned by the POA for the use of its members. Members will still be able to get through the opening to maintain the back of their property and water pipes but not to drive vehicles larger than UTV's or golf carts on the beaches for recreation. Paid members can use the boat ramp key given to them last year to unlock the cable and get through the opening. If you do not have a key and or have not yet paid your dues, please get with Toby and Whitney after our meeting and they will be able to help you.

A homeowner spoke up to say they would need a few extra blocks because people are driving around the block already there to get to the lake. Glenn said that he had a few extras and would bring them to the access point.

Much discussion about the upcoming solar eclipse. There will be many more people in our area, at least 30 or 40 thousand. Your cell and cable service may very well be impacted. If an emergency arises come to the Cassie Volunteer Fire Department. There will be firemen as well as EMS and possibly law enforcement stationed there.

Discussion on the condition of Lasso Loop. There are some areas which need repaving. There are also holes in Bonanza and Chaparral. Whitney explained that repaving is not in the POA budget this year, but it is on a budgeted plan. It will require a lot of saving and time to pave an entire road. Repaving a small road can cost 10's of thousands of dollars. The private roads will have to be patched until more funds are available. We will need to call the county about problems on county roads. We could also do some research to see if there are any kind of grants available for such work for nonprofit organizations.

7:32 Meeting Adjourned