

Cassie Property Owners Association, Inc.
P. O. Box 34
Buchanan Dam, TX 78609
www.cassiepoa.org

May 20, 2021 Regular Board Meeting via Zoom

Board Members Attending: Kenna Bolan, Shelley Holiday, Patty Morrow, Vesta Luna, Hauke Roeschmann, Bill Robertson, Mike Hamm

A quorum was present

Kenna called the meeting to order at 6:36 pm

Minutes from the March 25, 2021 meeting were reviewed and approved

Treasurer's report was read and accepted. As of May 20, 2021 there is a balance of \$32,397.24; there are 204 paid members for the year 2020/21.

Unfinished Business:

1. Need to fill 3 board positions – Kenna, Patty, and Shelley confirmed they will continue on the board; there are three additional positions that need to be filled.
2. Homeowner at 4300 FM 690 Update – Homeowner called Kenna and made an agreement that he will have 30 days to comply. Kenna will stop by and check progress then report to us after the 30 days.

New Business:

1. Approve house plans for 102 Stirrup – Plans and plat were reviewed; homeowner has been informed that as only this year's dues have been paid, technically he is not "in good standing"; the lot is in the son's name, house being built by mother; Vesta motioned to approve, seconded and approved.
2. Approve Newsletter – Discussion held on content, changes made to second paragraph. Discussion held on the need to change the sign at boat ramp and changing the phone number posted, with maximum cost expected of up to \$50.00; Bill motioned to approve change, it was seconded and approved. Discussion was held on adding "donation" to second invoice and adding "application" to invoice.
3. Amend Bi-laws and Rules and Regs – Discussion was held about by-laws needing to be reviewed every 10 years and it has never been done according to past POA presidents. Bill and Hauke suggested forming a by-laws committee to research, then hire an attorney to figure out exactly how and what to change. Bill made a motion to approve, it was seconded and approved.

4. Approve cutting down 2 trees on POA property on N Chaparral – Request rescinded by homeowner.
5. Approve removing century plants on POA property on Agarita – Discussion was held on removing just dead leaves and plants vs complete removal; it was decided to remove all. Hauke volunteered to use his tractor to accomplish the removal.
6. Vesta's Resignation – Vesta announced they had sold their home and were moving, resignation effective upon closing. She was thanked and appreciated by all.
7. GoDaddy Renewal – Discussion was held on number of domains, length of time for renewal, and whether to keep both .com and .org; it was decided to renew all 3 for one year at a total cost of \$220.22.
8. Update on Activity on Website – Bill reported there were 97 hits this month.

Hauke presented a spread sheet showing places and terms for board members and explaining off-water, on-water and at-large members.

Kenna adjourned meeting at 8:39.

Shelley Holiday, Secretary