

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

**November 18, 2021 Regular Board Meeting**

Board Members Attending: Kenna Bolan, Shelley Holiday, Toby Pimlott, Patty Morrow, Bill Robertson, Patty Lee, Julia Harris

Board Members Absent: Hauke Roeschmann  
Also Absent: Whitney Flores, Treasurer

A quorum was present

Homeowners Present: George Sanchez, John Call

Meeting called to order at 6:30 pm

Minutes from October, 2021 were approved, with changes.

Treasurer Report: As of November 18, 2021 there is a balance of \$44,487.54. There are 206 paid members for the year 2021/22. Report accepted.

Unfinished Business:

1. Homeowner at 4300 FM 690 update – Tabled until January 2022 meeting
2. Homeowner at 205 Bronco goats - Tabled until January 2022 meeting.
3. Discuss, approve and amend dues increase for 2022-2023 – Tabled until January 2022
4. Road repair bids - Tabled until January 2022 meeting
5. Buoys for Coves Update – Buoys redone to our specs and look great. Kenna made motion to send check for payment due of \$14321.00 to Texas Boom Company; it was seconded and approved. Discussion was held on chains and weights. Kenna will ask LCRA how and where to install. Hauke will measure for chain lengths using GPS coordinates.
6. Discuss Rules and Regs re: short term rentals – Kenna sent letters, both have been received by homeowner.
7. Approve dues increase amendment wording dated June 2018-19 - Tabled until January 2022 meeting
8. Discuss and approve prorating dues for new homeowners - Tabled until January 2022

New Business:

1. Discuss, review request retaining wall at 308A S Chaparral – Homeowner, present, plans to extend an existing, previously approved wall for erosion control. Kenna will provide an amended fixed property agreement including both the original and new portion.
2. Discuss approach for homeowners past due - Tabled until January 2022 meeting
3. Go Daddy Report – Go Daddy is down and there is no report on hits on the website

Meeting adjourned at 7:00 pm.

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