

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX 78609

November 17, 2022, POA Meeting Minutes

Board Members Present: Patty Lee, Toby Pimlott, Donna Herwig, Susan Surko, Hauke Roeschmann, Glenn Patterson, Julia Harris and Whitney Flores, Treasurer

Homeowners Present: Greg and Jan Maxim, Mr. Holcomb, Miki Barho, Jan Patterson, Rick Hoelscher, Thomas Herwig, John Call

Meeting called to order at 6:33 PM

Welcome Guests

October minutes: Hauke had sent an email with some issues with the minutes which some board members did not receive. We will postpone approval of the October minutes until those issues are worked through.

Treasurer's Report: October 28, 2022, there was a balance of \$39926.02. One deposit was made in the amount of \$400 and 6 checks paid in the amount of \$4209.33. The balance today 11/17/22 is \$36116.69. Whitney received the property tax statements in the collective amount of \$119 and she will process the payments within the month.

Whitney requested approval for repayment to herself in the amount of \$80.99 for post cards, postage and the fee for the lost key on the safety deposit box. Also, we will need to reimburse Hauke for more buoy supplies, but the amount was not noted. Motion made by Hauke to approve the checks. It was seconded and approved

Whitney asked if the board wanted to have a budget update in January. Patty suggested that she and Whitney get together and work on the update for the January meeting.

Whitney also mentioned sending reminder notices to residents that have not paid their 2022 dues. She will write something up to be included with the 2023 regular notices which will go out in January.

Mr. Macias: Before this meeting began Patty had passed around an agreement, which she received late in the afternoon, between the Cassie POA Board and Mr. Macias. She requested that members read through the document, and we would discuss it later in this meeting. Patty stated that Mr. Macias had taken care of all the items he had been required to and requested the board members to approve the agreement. Some board members now think there may be another issue with the location of the dock. Hauke made a motion to accept the agreement with exception. It was seconded and passed. Hauke will research and get back to the board in January.

Board Members: Tim Richter resigned in October. We now have two openings on the Cassie POA Board. There were two residents present that were interested in filling these positions. Gregg Maxim and Rick Hoelscher. Each gentleman told the board why they were interested and what they could offer to our community board. Hauke made a motion to accept both Gregg and Rick to fill the positions. The motion was seconded and was accepted.

Meeting adjourned at 7:42