

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

October 17, 2019 Regular Board Meeting

MINUTES

Board Members Attending: Kenna Bolan, Patty Morrow, Shelley Holiday, Vesta Luna, Toby Pimlott, Hauke Roeschmann

Board Members Absent: Donna Kiley, Richard Garrett, Bill Robertson

Homeowners Attending: Whitney Flores, Elsa and Luis Calderon, Ricardo Calderon, Mike Tovar

A quorum was present.

Kenna called the meeting to order at 6:34 pm.

Kenna opened the meeting for homeowner's comments.

Homeowner at 4404 FM 690 presented TXDOT'S driveway denial letter to Kenna. Kenna will contact Llano County Office to assist homeowners.

Hauke commended Kenna for handling the rabid fox issue; Kenna will do a wellness call on the victim of the fox bite.

Minutes – Shelley submitted the August and September minutes for approval. Hauke suggested a correction for the September minutes; August minutes stand approved, September minutes stand approved as corrected.

Treasurer's Report – Patty submitted the Treasurer's Report. There is \$24,411.82 in the Operating Account. There are 183 paid members for the year 2019/20. Report was accepted.

Unfinished Business

1. Access Area Signs – Discussion was held re: colors, font, and wording; Hauke will email examples for board comments by the first of next week.
2. 612 N Chaparral – Kenna sent certified letter on 10-13, green card has not been returned; another letter will be sent, non-certified per new procedure.
3. Mustang Road Improvements – Kenna reported the dump truck hauling the material was in an accident which delayed the road repairs. Kenna asked homeowners at 4404 FM 690 if they want gravel up to their yard; she offered to speak with Llano County re: exception for their driveway.

New Business

1. Burnet County Constable Leslie Ray spoke about state laws re: golf carts and ATVs. It is legal to drive golf carts on public roads with a speed limit of 35mph or less and driver must have drivers license. ATVs are not allowed on any public roads, with the exception of an organized parade event.
2. Approve garage/carport plans for 435 N Chaparral – Kenna and Donna visited the location of proposed garage/carport, measured and reviewed plat lines and survey and Kenna presented findings to the board; the

board reviewed the plans, discussed, then Kenna made a motion to approve, motion was seconded, motion approved.

3. Remove Corey Cricchio and Marlena Schoenfeld as signers on safe deposit box 605– a motion was made to approve, it was seconded and approved.
4. Add Donna Kiley and Shelley Holiday as signers on safe deposit box 605 - a motion was made to approve, it was seconded and approved.

Kenna adjourned meeting at 7:35

Shelley Holiday, Secretary _____

Additional Signer _____