

Cassie Property Owners Association

PO Box 34

Buchanan Dam, TX, 78609

October 20, 2022, POA Meeting Minutes

Board Members Present: Patty Lee, Toby Pimlott, Donna Herwig, Susan Surko, Chuck Schoenfeld. Whitney Flores, Treasurer. **Absent:** Hauke Roeschmann, Julia Harris, Tim Richter.

Called to Order at 6:35

Approval of Minutes: July 2022 and September 2022 meeting minutes were accepted and approved.

Treasurer's Report: September bank statement reconciled. As of September 15, 2022, there was a balance of \$40,296.41. There was one deposit of \$450 and 4 checks cleared totaling \$820.39. As of October 20, 2022 there is a balance of \$39,926.02. There are 155 paid members for the year 2022/23. Report accepted.

Toby made a motion to approve the printing and mailing of the ATV/Golf Cart Rules postcard to our residents. Also, to approve the purchase of 5 rolls of postage stamps due to the price increase which will take effect in January. The motion was seconded and approved.

Susan made a motion to accept the new letterhead form #5. The motion was seconded and approved.

The Mr. Macias dock issue has not been resolved. Repairs have not been made within the allotted time. Nor has the homeowner signed a Fixed Property Agreement. Board members were given a copy of a letter which will be sent to Mr. Macias stating that he has 30 days to repair or remove the dock and sign the agreement or the POA will have the work done and the homeowner will be billed for the work. Toby made a motion to send the letter and the motion was seconded and approved.

Motion made by Toby to approve sidewalk work for Mr. Guan. Motion was seconded and approved.

Motion was made by Donna to approve dredging request for Mr. Sanchez. Motion was seconded and approved.

Mr. Maxim's dredging request cannot be approved until he is current on POA dues. We will follow up in November.

Mr. Dupont's request to build a new house and add a septic system is approved subject to LCRA approval and obtaining a building permit. If LCRA does not approve the septic Mr. Dupont must return the property to its former or acceptable condition. Toby made a motion to approve, with the conditions. Motion was seconded and approved.

Whitney shared the Audit Report. There were some minor findings but overall, very good. Toby made a motion to have our audits every two years. Motion was seconded and approved.

Glenn Patterson was appointed as a new board member by a vote of 5 of 5.

Chuck Schoenfeld resigned.

Meeting adjourned at 8:37 PM