

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

October 19, 2023, Monthly Meeting Minutes

Board Members: Patty Lee, Toby Pimlott, Donna Herwig, Hauke Roeschmann, Julia Harris, Susan Surko, Glenn Patterson, Greg Maxim, Rick Hoelscher

Treasurer: Whitney Flores

There is one homeowner present.

Welcome Guest: Meeting called to order at 6:34

August Meeting Minutes were accepted.

Treasurer's Report:

September and October bank statements have been reconciled.

As of August 17, 2023, there is a balance of \$43,181.99.

Since the last report, there have been two deposits totaling \$750.00. a. \$525.00 for current dues. (One homeowner owned the other "half" of his current dues.)
b. \$225.00 past dues.

Since my last report there have been 0 checks.

As of October 17, 2023, there is a balance of \$43,931.99.

There are 140 paid members and 2 members with partial payments for the year 2023/24.

The Treasurer's Report was accepted.

Past Dues Membership Fee Notices: Whitney stated that it is time to send out the Past Due Notices and asked the Board to approve the expense of using the forms, envelopes and stamps on hand. Motion made by Susan to allow the use of forms, envelopes and stamps. The motion was seconded and approved.

It is once again time for the POA to be audited. Whitney will get in touch with our auditor, Jodeen Lee, to set that up.

Property Survey Update: There are still issues with the POA property survey and Glenn has been assured that the survey company will make these issues their priority moving forward. More to come in November.

Beach Access Barriers: The consensus is that the large block rocks be used to limit trespassing on POA beaches. These barriers would be put at the bottle necks of the entrance, not from the roadside. Glenn suggested that he and Greg go to each access point to measure the space to see how many rocks would be needed and what that cost would be. We will revisit at the next meeting.

Eclipse Task Force Update: No members were present; however, Whitney presented a list of valuable actions, ideas and strategies from Ellen for the group to consider moving forward. She will post this list on the POA Facebook page. Patty stated that she would like a board member on that task force. Glenn and Whitney volunteered.

Glenn suggested we send a thank you card or note to our Commissioner Jim Luther for the road repair work done by the county workers within our community. Since our commissioner and his wife frequently attend the Cassie Community Center potluck dinners on the second Thursday of the month, Patty suggested we thank him there in person.

Julia has taken on the task of marking the trees in Cassie that need to be trimmed and getting a quote. We will have an update at our November meeting.

Whitney asked about the access points being mowed. Do we want to schedule the mowing or keep it on a 'as needed' basis. We will keep it on as needed.

Meeting adjourned at 7:27 PM