

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

September 22, 2020 Regular Board Meeting via Zoom

## MINUTES

Board Members Attending: Kenna Bolan, Patty Morrow, Shelley Holiday, Vesta Luna, Hauke Roeschmann, Bill Robertson, Gary Don Hopkins, Mike Hamm

A quorum was present.

Homeowners Attending: Deborah and Steve Holcomb, Whitney Flores, Vickie Key

Kenna called the meeting to order at 6:30 pm.

Comments from POA members – Homeowners said they were here to revisit actions taken re: dock/weeds at 100 Agarita. Kenna said the LCRA emailed a copy of the notice of violations and that the homeowner did repair some of the violations but they were ineffective and now there is more debris in the lake; LCRA will send another violation notice re: the dock itself; however, due to COVID19, the LCRA is not allowed to send inspectors.

Two other homeowners present are upset about the tall grass on POA property under the dock at 100 Agarita, which harbors rodents, foxes, and snakes. Kenna will send a letter to the homeowner letting him know we want the entire dock removed as he never got approval or a permit in 2005. Kenna will email a draft of the proposed letter to all board members tomorrow, which will include a timeline to document actions taken.

Minutes – the August minutes as taken by Vesta Luna were submitted for approval. Minutes approved.

Treasurer's Report – Treasurer's Report was submitted. There is \$33,321.23 in the Operating Account. There are 187 paid members for the year 2020/21 and two tenants also paid dues. Report accepted.

### Unfinished Business

1. Foot Traffic Only Access Area signs update – Signs are up and working.
2. Past Due Letters – Kenna received a letter from a homeowner stating they will not pay any dues. Patty said she gets emails from the title company when prospective buyers are going to close on a property so past dues can be paid.

New Business

1. Remove Donna Kiley as a signer for Post Office Box # 34 - Shelley motioned to approve, it was seconded and approved
2. Add Gary Don Hopkins as a signer for Post Office Box #34 - Shelley motioned to approve, it was seconded and approved
3. Add Shelley Holiday and Gary Don Hopkins to First State Bank of Burnet checking account #068437 and safe deposit box #605; Shelley motioned to approve, it was seconded and approved
4. Update on Website – Bill reported 280 hits in the past month
5. Discuss homeowners who don't pay their dues – there are 45 homeowners who have not paid dues in 10 years; discussion was held on calling those on the list to educate them about present board members and officers and a new approach by the board. Suggestions made include inviting homeowners to send a letter with their grievances using a script for clarity, not using boat ramp keys as a carrot, letting homeowners know what the POA does with the dues, calling homeowners. GD suggested that volunteers who want to make calls get together to discuss talking points; GD, Mike, Kenna, and Patty volunteered.
6. Cassie Road Repairs – GD and Mike drove around and looked at all 9 roads owned by Cassie and graded their condition on a scale from 1 (worst) to 5 (best); they determined that only 4 need attention right now: Buckboard, Mustang, Lasso and Lariat.  
Discussion was held on costs, the reasons for repairs, informing homeowners and contacting those who will contribute, etc. GD suggested gathering information to set up a game plan then get all homeowners in a meeting to discuss options.

Kenna adjourned meeting at 7:51pm

Kenna Bolan, President \_\_\_\_\_

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