

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

October 17, 2024, POA Meeting Minutes

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

Treasurer: Whitney Flores

Absent: Susan Surko

No Homeowner's Present

Meeting Called to Order at 6:32 PM

Treasurer's Report:

The September bank statement has been reconciled.

As of September 19, 2024, there is a balance of \$50,208.14

Since my last report, there have been two deposits totaling \$800. There was a deposit on September 25th for \$150 for current year dues. There was a deposit on October 10th for \$650. \$600 for current year dues and \$50 to replace a lost boat ramp key.

Since my last report there have been no checks.

As of October 17, 2024, there is a balance of \$51,008.14

We have 147 paid members for the 24/25 year.

The Treasurer's report was accepted.

There was a discussion on Associate memberships. A resident who lives on 690 between other Cassie POA properties but is not in Cassie POA designed lots, desires to become a member. He is willing to pay dues as well as provide community service to the POA in some way. This resident will be invited to a meeting for a discussion.

Patty made a motion to approve the September minutes. The motion was seconded. Eight members approved and one opposed.

All required check signer bank forms have been signed by all parties and given to Whitney to take to the bank for updating the POA bank account.

Whitney received \$50 for a lost boat ramp key. We will be needing more keys soon and need to make sure we have the key form. It may be with Susan or in the files.

More discussion on road repairs. In 2022 several roads with pothole problems were filled rather than repaved due to the high cost of road repairs. Road repairs are typically not done in fall and winter months. So, this issue will be put on hold until Spring 2025. At that time focus will be on roads of paid POA members. The POA board will prepare a statement with requirements needed to have a road repaired. The board will discuss the options offered and expenses for these options. Paved vs chip & seal.

Discussion on tree and shrub trimming. Within the last month Hauke Roeschmann removed brush and trees at two intersections that greatly enhanced visibility. We need to make a list of all areas within our community that may have blind spots and create an unsafe line of vision. Toby and Patty will drive around and report back to us.

Glenn reported on Survey Results and asked that a check be issued to the company since he is satisfied they are complete. The Title Company is still reviewing these surveys and will report once they have concluded their research work.

Glenn also reported on the ongoing efforts to capture Feral Hogs that are damaging yards in the neighborhood.

Patty reported on her review of the Deed Restrictions in blocks 1&2 and recommended a separate meeting where the Board could discuss Deed Restrictions in more detail.

Meeting Adjourned at 7:30 PM