

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609

September 15, 2016 Regular Board Meeting
MINUTES

In Attendance:

Chris Conway, Donna Kiley, Patty Morrow, Roxanne Nelson, Ron Petrick, Harry Ransier and Marnie Schoenfeld. Absent Kenna Bolan and Bill Pink.

A quorum was present.

Harry called the meeting to order at 6:35 p.m.

Homeowners attending meeting: Hauke and Claudia Roeschmann

July 2016 Minutes were presented, Motion made to accept minutes. Motion approved.

July 2016 Treasurer's Report was submitted. Motion made to accept report. Motion approved. There is a balance of \$22,372.92 in the operating account and \$34.21 in the special account.

Ret. Col. Klaus continues to request the board purchase a new No Wake buoy to be placed in the cove where his home is located. The board discussed the two buoy's available in the Kuemples and Roeschmann's yards that are available. The conclusion of the board discussion was a new buoy will not be purchased and the Col is welcome to use either one or purchase a new buoy. He may place the buoy in the cove in the properly marked/approved location and he must request the GPS coordinates from the POA.

Road Repairs for Cassie were discussed. Harry informed the board he has spoken to County Commissioner Bill Neve and he will put Cassie on the list for road repairs. Roxanne spoke on the road repair schedule and finding the county has in place and suggested that Harry visit the Commissioner's Court to remind them to get Cassie subdivision on the schedule.

Ron has been reimbursed in full for the payment of the dumpsters for community clean up days.

The Roeschmann's were present to address a letter sent by the POA in regards to concerns voiced by several in the community regarding the buoys and bottles they have tied to or anchored in the water out from their property. The Roeschmann's stated the buoys do not mark water lines. They are tethered to the lake bottom. The orange/red buoy by a chain and the white buoy by a rope. Chris and Marnie brought up their concern regarding those and buoys and boats that may have a prop tangled in the chain or rope and causing injury to boaters or to skiers/tubers. It was stressed that this would be the liability of the Roeschmann's and not the POA. The buoys were placed by the Roeschmann's for the safety of others and themselves, as well as the neighbors.

There is a drastic change in depth where the orange/red outer buoy is located. Buoys and bottles are marking an area that is for Mrs. Roeschmann to swim safely and the neighbor's children and dog to play without the worry of boats entering the area, as well as keeping the boats from running aground in the shallow area. The buoys they have in place has alleviated some of the the fear Mrs. Roeschmann and the neighbors experience. Mr. Roeschmann has stated he will paint the bottles to white or another color making the current bottles more visible to boaters.

Discussion regarding the orange/red outer buoy that caused confusion for some looking for the "other" green channel buoy, which does not exist. Mr. Roeschmann will change the color the the outer buoy to correct this concern from neighbors using the canal.

The POA considers the community concerns addressed in the letter sent to the Roeschmann's addressed and solutions put in place for improving the areas of concern. The POA acknowledges that discussion between the POA and the Roeschmann's, regarding possible ways of creating community cohesiveness regarding the

placement or removal of said buoys. However, the POA is not, in any way, responsible nor liable, for the decisions made by the Roeschmann's regarding the placement or removal of said buoys.

Discussion on "No Wake" buoy in the boat dock channel was held regarding adding a second buoy. Harry will contact the LCRA for approval of the second buoy. The buoys in the Kuemple's yard and Roeschmann's yard may be used if they are in good condition. Motion was made to switch the current buoy in the boat ramp with one of the buoys found in the yards mentioned. If neither buoy is in good condition, then Chris may order a new buoy for approximately \$159.99 plus tax and shipping. This does not include the anchor or chain costs. Motion approved.

Discussion on signage at the boat ramp was held regarding changing signs up. Combining all signage into one very large and sign with all the information needed for parking, use of ramp, and a drawing of the channel. A separate smaller sign that can be attached to and removed as needed regarding keys for the lock. Harry will check into this with a local sign company.

Discussion regarding the renewal of the Directors and Officers and General Liability Insurance policies. Galloway Insurance found another vendor and received a quote for the same coverage as our old policy. The new vendor is Cincinnati Insurance Company. The premium for Directors and Officers is \$781.00 compared to \$1800.00 last year and the premium for General Liability Insurance is \$1720.95 compared to \$1882.09 last year. There is a \$1000 deductible for Directors and Officers insurance and a \$500 deductible for General Liability insurance. This will save the POA \$1,180.05 compared to last year's policy. The POA has never filed a claim. Motion was made to accept the new policy from Cincinnati Insurance Company and pay \$2501.95 to Galloway Insurance. Motion approved.

Discussion was held regarding more community events in the future, such as National Night Out in October. How to reach out to the community more regarding meetings and events. We already use our website, Facebook group page and the Advocate. Marnie will begin placing flyers on the Cassie Community Center bulletin boards both inside and outside. Harry will ask Wayne for his email list so that the POA can compare email addresses.

The Roeschmann's letter regarding the boat ramp channel and buoys has been tabled until the next meeting after Harry has answers from the LCRA.

Meeting adjourned at 8:30 p.m.

Marnie R. Schoenfeld
Vice President

Amended by Kenna Bolan
Secretary