Cassie Property Owners Association, Inc.

P.O. Box 34

Buchanan Dam, TX 78609

August 23, 2018 Regular Board Meeting

MINUTES

In Attendance: Corey Cricchio, Shelley Holliday, Patty Morrow, Hauke Roeschmann

Donna Kiley, Roxanne Nelson, George Sanchez Via Phone: Abby Ammerman

Homeowner’s attending: Debra Holcomb

A quorum was present.

Corey called the meeting to order at 6:37 p.m.

Kenna Bolan sent all the board members an email stating she was resigning as of August 15, 2018.

July 19, 2018 Minutes were presented. Motion made by George to accept minutes. Donna seconded the motion; Hauke abstained since he had not read the minutes. Motion approved.

July 19, 2018 Treasurer’s Report was presented. There is a balance of $9,963.23 in the Operating Account. No checks were written. There are 140 paid members to date. Treasurer’s report was accepted.

Due to protesting the POA properties under the water, our taxes have been reduced from $651.00 to $137.00. It was decided not to protest the parks because they are valued at $1000. Patty was thanked for her work on this!

The insurance policy is due in the amount of $1,456.00 with State Farm. Kenna did research and was able to lower our rates from $2,501.00. Hauke is going to get a quote for an identical policy to see if he will be able to again lower the rates. Roxanne made a motion to pay current bill and if we get a better quote we will be reimbursed. Donna seconded the motion. Motion approved

Try to put Constable Ray and Commissioner Jim Luther on the agenda for one of our later meetings. They were scheduled to come but we had to change the date of our meeting.

We will try to form a Community Action Plan group and the group can meet after our next Saturday meeting on September 15th. The Community Center is reserved from 10:00 AM until 2:00 PM.

OLD BUSINESS:

1. Picnic Tables - Corey reported he is researching prices of picnic tables. Chick-fil-A donates picnic tables.
2. 104 Bronco - Corey sent a letter with deed restrictions to Jerry and Diann West for violating deed restrictions by having chickens and roosters.
3. 201 Bronco – there are no violations of the Health and Safety code. Constable Ray will talk to the residence and encourage them to clean up.
4. Community Plan - tabled for September board meeting

Debra Holcomb was introduced as a prospective new board member. Roxanne indicated since Debra could not be voted in this meeting because it was not on the agenda. A conversation started about what could and could not be done based on the boards understanding of laws and bylaws and different options were discussed.   At some point during the discussion Corey stated the meeting had lost orderly structure and removed himself from the assembly, at which point Patty, the only remaining officer, assumed the role of meeting chair.

The directors discussed to continue the meeting, but there was a general sentiment that it would be better to resume the meeting at a later point in time.”

Patty made a motion to adjourn the meeting, Roxanne seconded; Donna declined the vote. The motion passed and the meeting was adjourned.

Meeting Adjourned 8:10 PM

Donna Kiley

Acting Secretary