Cassie Property Owners Association

PO Box 34

Buchanan Dam, TX 78609

October 18, 2018 Regular Board Meeting

MINUTES

In Attendance: George Sanchez, Donna Kiley, Patty Morrow, Kenna Bolan, Debra Holcomb, Shelley Holiday, Hauke Roeschmann,

By Phone: Abigail Ammerman

Homeowner’s Attending: Alice and David Gallardo, Richard and Kally Garrett, and Dan & Patty Lee

George called the meeting to order at 6:40 p.m.

George informed the new homeowner’s attending for the first time, about amending our by-laws at the Annual June meeting, allowing non-permanent residents to be board members.

September minutes will be discussed in executive session.

Patty presented the Treasurer’s Report. There is a balance of $9,241.73 in the Operating Account. Two deposits were made: 1. $75 ($50 membership dues and $25 donation) 2. $250 membership past due. Two checks were written: 1. $15.10 Burnet CAD for mailing labels 2. $100 USPS for two rolls of postage stamps. There are 153 paid members to date.

Patty presented our property tax statement of $135.69 for 14 properties.

OLD BUSINESS

1. 210 Lariat Ln boat dock - discuss in executive session
2. 100 Agarita boat dock - discuss in executive session
3. Metal Signs - Discussion was held regarding the need to update all of the access area and boat ramp signs. Hauke is going to design signs.

NEW BUSINESS

1. 702 N Chaparral - The request for a garage has been granted.
2. 308 S Chaparral homeowners have presented the board with a request to build a 20’x40’ Steel building. The building will not block neighbor’s lake view. Discussion was held. Hauke made a motion to approve the 20’x40’ building. George seconded. Motion approved.
3. POA Committee on Neighborhood improvement - Discussion was held. - Hauke has sent an email to the homeowner’s who signed up at the annual meeting. Hauke has agreed to chair the Neighborhood Improvement Committee.
4. Wayne Nehrig suggestions for Access one clean up. Discussion was held and everyone agreed to wait until spring.
5. POA News and past dues letters - George will send the snippet to Donna for the newsletter. Kenna will email past dues letters to George for approval and signature. Kenna, Patty and Donna will mail newsletter and past dues letters next week.
6. IRS Form 990-N Filing - Patty informed the board she is waiting on the IRS to contact her. They have in their records our status is pending. Patty will inform the board what she has discovered from the IRS. We have three years to file the form 990-N.
7. By-Laws - discussion was held regarding the by-laws needing to be updated. They were created in 1984 and are out of date. Hauke has agreed to chair the committee.
8. Tires in boat ramp. Because the lake level has risen, the tires are no longer visible and we are going to leave them for now. When the lake levels drop, the board will address the issue at that time.

George asked Kenna if she has minutes from 2013 to present. She reported she has 2013-2016 on an external hard drive and 2016 to present are on her computer. She will send the minutes to George as soon as possible.

Homeowner, David Gallardo inquired if he could rebuild the wooden picnic table behind 700 N Chaparral’s property. The board gave David permission to take the table to his house and rebuild it.

Meeting adjourned at 7:43 p.m.

Kenna Bolan

Secretary