

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

July 18, 2024, POA Meeting Minutes

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

Treasurer: Whitney Flores

Board Members Absent: Hauke Roeschmann and Susan Surko

Homeowner's Present: There were 3 homeowners present.

Welcome Guests: Meeting called to order at 6:35 PM

Treasurer's Report:

The June Bank statements have been reconciled.

As of June 15, 2024, there was a balance of \$43,346.24.

Since my last report there have been 3 deposits totaling \$10,775.

\$7,025 for current dues, \$825 for past dues and \$225 for donations.

Since my last report there has been one check in the amount of \$250 to the Cassie Community Center Association for the use of their building.

As of July 18, 2024, there is a balance of \$53,871.24

We have 127 paid members for the 24/25 year.

Whitney requested to be reimbursed for the costs of the printing, address labels, envelopes as well as the mailing costs for the POA Annual newsletter. The total amount being \$530.10. Toby made a motion to pay Whitney. The motion was seconded and approved by all.

Another reimbursement request by Whitney to pay Toby the amount of \$120 for 20 new keys for the locks. Donna H made a motion to pay Toby. The motion was seconded and approved by all

No invoice had yet been received from the mowers, plus Whitney noticed that the boat ramp had obviously not been mowed. Whitney spoke with the mowing company and they will be in the area tomorrow and will take care of it.

Whitney has received the invoice from State Farm for the liability insurance in the amount of \$2300. That amount has previously been approved by the board so it's good to pay.

Approval of Minutes: There were some issues with the June 18, 2024 annual meeting minutes so approval will be moved to the August Meeting.

No wake buoys-- Patty reported that her husband Dan and Hauke had gone around and put all but 2 of the **No Wake** buoys out. One was not in water yet and the other the chain & bobber are missing.

Lasso Loop Access—Glenn has placed the big block rock at the entrance to hopefully stop large vehicles from using it. We really need to find the actual property line to insure we are not infringing on any resident's property.

Water Company Signs—Donna K called the Cassie Water Department to inform them that several residents living at entrances #1 & #2 are complaining that the water signs look awful. They are falling apart, shredding and are an eyesore. The company said it would be looked into and Donna would receive a call back. Donna has not heard from them. She will call again and let them know that if the signs are not taken care of, they will be taken down by the POA.

Tree Trimming—Toby spoke with Javier. He came and looked at entrances one and 2 and found 4 or 5 trees that looked pretty bad. He said it looks like most of the problems are caused from drought. They are lacking moisture and drying up. There's a real bad tree off of North Chaparral that he is going to take down and cut up before it falls. All together he looked at about 20 trees that are impacted in some way. His price is \$2300 to take care of all of those trees. Glenn made a motion to accept the price and have the work done. The motion was seconded and approved by all.

Live Streaming POA Meetings—At the annual meeting a resident asked the board to consider live streaming our meetings. The discussion was that we publish our meeting dates, which are always on the third Thursday of the month, on our web page and we publish our meeting minutes as well. So as a board, we were not in favor that option. Greg made a motion to not have our meetings live streamed. The motion was seconded and approved by all.

Patty asked the 3 visitors if they had anything they wanted to discuss with us or if they had a desire to become a board member. They said no, but are happy to hear that we are

getting things done. As a board, we are happy to have them here. We thanked them for being with us.

Meeting Adjourned 7:00PM