

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

June 15, 2024 Annual Meeting Minutes

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

Treasurer: Whitney Flores

Board Members Absent: Hauke Roeschmann, and Rick Hoelscher

There were 14 members present and 37 proxies were received. In total, the quorum was met.

Welcome Members, this meeting is in session at 10:04 AM.

Members were asked if they wanted to have the minutes from last year's annual meeting read and no one responded yes, so those minutes were not read. They had been approved and posted last year.

Approved May 16, 2024, Minutes

Treasurer's Annual Report

As of June 16, 2023, there was a balance of \$33,331.99.

We reported annual revenues of \$28,675. This amount includes:

- a. Membership dues (both current and past dues) in the amount of \$18,950.
- b. Prepaid Member dues (for the 24/25 year) in the amount of \$9,225.
- c. Donations in the amount of \$500.

We reported annual expenses in the amount of \$18,660.75. This amount includes:

- a. Administrative expenses of \$6,520.88. This includes payment for the PO box, website charges, board meeting expenses and professional fees.
- b. Operating expenses of \$3,505. This includes water access/road entrance maintenance and tree trimming over the roads.
- c. Fixed charges of \$1,747.91. This includes general liability insurance and property taxes.

- d. Special project expenses of \$6,886.96. This includes the access points project and Eclipse notification prep and signage.

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

All bank statements are reconciled monthly.

The Treasurer's report was accepted.

Discussion by Members:

A homeowner asked about last year's 4th of July parade where there had been an obscene comment on one vehicle. Patty explained that the parade was a Community Center function, however, the community center leadership was made aware of that situation and assured us that steps would be taken to ensure that does not happen again.

Another homeowner notified us that some trees in access #1 looked diseased, and requested we have them looked at by an arborist to determine what the disease is. We also should have the surrounding trees in other POA properties checked. Toby will contact the person she knows and make an appointment.

There was a homeowner complaint about all the signs at entrance #1. Most of those signs belong to the water company and are for their customers. We can contact the water company and ask that they consolidate or make new signs, or remove what is not necessary.

A homeowner asked if the board had thought about having meetings on-line or in some virtual form for persons who may be out of town or unable to be present. Whitney will look into the possibilities and the board will discuss it.

Discussion about the Eclipse Festival. Due to good preparation by residents our community did not seem to be affected adversely, other than the traffic issue when the festival was canceled on Sunday due to weather.

Discussion and concerns about kids speeding and reckless on ATV's or golf carts. Residents were asked to please try to identify the kids or get with their parents and ask them to speak to the kids. This community is given the privilege by law enforcement to have these vehicles as long as we basically self-police to ensure laws and rules are being followed.

Mowers will be out these next few weeks to mow before the 4th of July festivities. That does include the county mowers.

The process of replacing the "no wake buoys" is going on since we now have water.

Survey and property lines search is ongoing. We will have updates as we get information.

Election of current directors whose term has ended—Hauke Roeschmann is willing to serve another term if approved. There were no nominations from the floor. Glenn Patterson nominated Hauke for another term. The nomination was seconded and approved by all.

Julia Harris resigned her director position. There were no nominations from the floor. Susan Surko nominated Donna Kiley, who had expressed an interest in serving on the board. The nomination was seconded and approved by all.

Patty Lee resigned as President but is willing to stay on as a director.

Meeting was adjourned at 10:47 AM