

Cassie Property Owners Association, Inc.
P. O. Box 34
Buchanan Dam, TX 78609
www.cassiepoa.org

August 19, 2021 Regular Board Meeting

Board Members Attending: Toby Pimlott, Patty Morrow, Shelley Holiday, Hauke Roeschmann, Bill Robertson, Julia Harris, Patty Lee

Board Member Absent: Kenna Bolan

A quorum was present

Homeowners attending: Ellen Matson, Paul Brady, Donna Kiley

Meeting called to order at 6:30 by Toby Pimlott, Vice President

Homeowners invited to comment: Ellen had questions on various subjects regarding Cassie deed restrictions, meeting minutes and dues increases being posted on the website, by-laws and restrictions. Discussion was held on these and other issues. It was explained that the POA does not have the authority to change restrictions but can do fixed property agreements. She volunteered to help create a map that shows deed restrictions for each section.

Minutes from July, 2021: Accepted with correction on attending homeowner Steve's last name.

Treasurer's Report: As of August 19, 2021 there is a balance of \$43,583.80. There are 160 paid members for the year 2021/2022.

Discussion was held on sending follow up letters to homeowners re: paying dues and to clarify any confusion between the POA and the CCA. Bill made a motion to approve expenses for a mailout, it was seconded and approved.

Unfinished Business –

1. Homeowner at 4300 FM 690 update – Kenna will revisit site prior to October meeting.
2. Remove century plants on POA property on Agarita – Project completed last month.
3. Giant floating mat - Already addressed last month
4. Election of Officers – Discussion was held on whether Patty was withdrawing from seeking reelection as treasurer; everyone on the board agreed that her service has been exemplary and expressed appreciation for the good job she has done. It was confirmed that she had indicated that she would be resigning and that it was not a vote of no confidence when another candidate was nominated for the position. Patty confirmed that she was withdrawing her name from candidacy, but will stay on the board, and that she would show the new treasurer the way it is set up now. Whitney Flores accepted the nomination as candidate for Treasurer and understands that if elected she will not have voting rights as she is currently a resident but not a property owner. It was put to a vote and she was elected.

Discussion was held on a transition period of about 2 months as Whitney attains signature rights through the minutes being published, signed, and taken to the bank.

Attending homeowner, Paul Brady at 100 Saddlehorn, indicated he would like to become an off-water director; Patty Lee made a motion that he be appointed as director with a term renewing in June, 2023; it was seconded and approved.

5. Boat Ramp Improvements Needed – Kenna had reported that she talked to an insurance agent re: liability and that it would be too much money to insure a dock; it was decided that we will revisit the dock question after the clean up of the area is completed. Homeowner Ellen volunteered to donate toward construction.
6. Discuss and Amend Rules and Regs re: short term rentals – Tabled
7. Discuss, approve and amend dues increase for 2022-2023 – Table for 2 months

New Business:

1. Boat Ramp Lock, Reimburse Patty Lee – Patty made motion to reimburse Patty Lee for \$149.00, it was seconded and approved. \$12.29 was refunded from Bill's Lock and Key for charging us tax.
2. Approve house plans for new build at 206 Lariat Lane – Kenna had made a site visit. Homeowner has consented to meeting all requirements and has agreed to stone requirements. Motion was made and seconded; motion approved.
3. Buoys for Coves (requests from homeowners) – Patty Lee has had 6 people who came for keys who said there used to be no wake buoys and want them replaced. Discussion was held on existing buoy spots that are GPS marked, the cost of new buoys (\$190.00 to \$300.00), and the literature that states that all coves are marked with buoys. Hauke will donate one of his and will do inventory to see where they should go, and will get the GPS coordinates from Kenna and find a way to deploy them. He will get a cost estimate and revisit at a later meeting. Patty M. volunteered to help get bids.
4. Directors volunteer for duties – Tabled
5. Add Toby Pimlott to bank account, safe deposit box, and PO box – Discussion was held on who has signature authority. It was determined that we need to add Whitney Flores, add Toby Pimlott, and remove Donna Kiley.
6. GoDaddy report – Bill reported there were 82 hits in the last 30 days.

Toby Pimlott adjourned meeting at 8:05pm

Shelley Holiday, Secretary