

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

August 17, 2023, Monthly 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

There is one homeowner present

Welcome Guest: Meeting called to order at 6:36 PM

Last month's minutes: Motion was made by Glenn to approve the July 20, 2023, minutes. The motion was seconded and approved.

Treasurer's Report:

The July bank statement has been reconciled.

As of July 20, 2023, there is a balance of \$41,831.99

Since the last report, there have been 2 deposits totaling \$3150. A. \$2,850 in current year dues. B. \$300 un past dues.

Since the last report there have been 3 checks totaling \$1,800. A. \$495 to Blackmore Lawncare for mowing the front entrances, water access points and the boat ramp. B. \$1,255 to State Farm for our annual insurance payment. C. \$50 to the CCA for current year dues. A homeowner sent money to the incorrect organization.

As of August 17, 2023, there is a balance of \$43,181.99.

There are 134 paid members and 3 members with partial payments for the year 2023/24.

This Treasurer's Report was accepted.

Discussion about the August 9, 2023, meeting with Burnet County Officials regarding trespassing on Cassie beach fronts either by driving on or using those beaches, whether they are members of the Cassie Community or not. We

discussed various ways of keeping people off our beaches, but no decision was made. The board will continue the discussion until we decide on or develop an effective way to protect our POA property. At that time, we will share the decision with our membership.

Glenn asked if the POA Board carried liability insurance for the board as well as the directors and officers. Whitney said there is a liability policy in place which covers the board, the directors and officers. It may be time to review that policy and make sure it is sufficient.

There have been reports of homeowners not keeping their yards free of overgrown grass and weeds to the point of being hazardous. Patty spoke to the County Environmental Officer and was told that is not an issue they handle. There was a suggestion that a board member speak with our Fire Department and ESD Board for help with this situation. Hauke made a motion to contact the ESD Board and request time at their next board meeting to make them aware of the problem and possibly assist in a resolution. Their next board meeting is September 19, 2023. The motion was seconded and passed.

Loose dogs in Cassie. Burnet County does not have a leash law. Their requirement is that any animal is kept under control by their owner. If an animal attacks or bites a person or another animal, please call the Burnet County Animal Control at 512-756-8080 about the incident. You will need to have the animal owner's information.

There was a discussion about what requirements were needed for the non-county Cassie roads to become county roads. The requirements are many and expensive. Also, most of the roads in question are not wide enough to meet the width required for easements.

Meeting adjourned at 8:08 PM