

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

February 20, 2020 Regular Board Meeting

MINUTES

Board Members Attending: Kenna Bolan, Patty Morrow, Shelley Holiday, Vesta Luna, Toby Pimlott, Hauke Roeschmann, Bill Robertson

Board Members Absent: Donna Kiley, Richard Garrett, Resigned

A quorum was present.

Homeowners Attending: Luis and Elsa Calderon

Kenna called the meeting to order at 6:33 pm.

Minutes – Shelley submitted the January minutes as taken by Toby Pimlott for approval. Kenna made motion to approve with changes mentioned. Seconded, approved.

Treasurer's Report – Treasurer's Report was submitted. There is \$23,231.26 in the Operating Account. There are 197 paid members for the year 2019/20. Report was accepted.

Unfinished Business

1. 612 N. Chaparral – Kenna said we have hit a brick wall, we cannot enforce our requests, and it should be taken off the agenda.
2. Update on driveway at 4404 FM690 – Kenna discussed the meeting with TXDOT re: their denial; she suggested a solution, which TXDOT accepted and told the Calderons to fill out a new application; Paul agreed to put in a new culvert at no charge; Kenna will assist homeowners in deciding where to locate driveway and get letter signed by neighbor to send to TXDOT.
3. Welcome Cassie sign and lighting – Bill researched lighting for the number signs at entrances and discussed options and pricing; Vesta suggested a pole in the ground, as opposed to mounting on the post itself; Bill suggested trying on as a prototype before making a choice; Hauke discussed the objective of the lighting, which is to see the numbers better, not light up the road; Toby has a solar light that she will install at Entrance 3 to see how it works; item tabled for now.
4. Schedule review with Dick Bremmer – Toby said he has resigned from CCA; discussion was held about whether POA reviews and /or audits are required or necessary; Hauke made a motion that we have Whitney Flores do an informal review in May before the next annual meeting, it was seconded and approved.

5. Discuss boat ramp keys for tenants – Kenna said the last tenants moved out and lost the keys, but there is no concern as the new tenants have paid dues.
6. Discuss Budget – Kenna discussed current and proposed budget; she requested that board members consider which POA maintained roads need attention; Toby suggested requesting donations from homeowners for needed repairs; Kenna will get bids after the county maintained roads are repaired and the subject will be revisited in the March meeting; suggestions were made for saving money on website maintenance; Hauke suggested we add potential costs of special projects to the budget.
7. Boat ramp projects – Discussion was held about digging up cactus on the ramp, trimming overhanging branches , Kenna got a bid of \$450.00 which includes installing a tie-off for boats, Toby made a motion to accept, it was seconded and approved; discussion was held on filling in ruts, Kenna offered to get 3 bids for our approval.
8. Remove vitex from Access 1 and 3 – Kenna got a price of \$289.16 plus \$150.00 for delivery of equipment, a total of \$439.16 with free labor and diesel fuel; Bill made a motion to accept, it was seconded and approved.
9. Finish cleaning up access #1 – Discussion was held about burning the pile of previously trimmed trees, Kenna and Hauke will further assess the area.

New Business

1. Cassie Road Repairs – Already discussed
2. Write Amendments for Articles 4 and 11 – Hauke will post Article 11, will write amendments for Article 4.
3. Approve paying \$300.00 to CCA for building usage fee – Patty discussed why we owe that much, Shelley made a motion to approve payment, it was seconded and approved.
4. Discuss Access 1 property boundaries – Kenna and Hauke will assess along with #9 above.
5. Discuss purchasing 3 signs for Access Areas 1,4, and 5 – tabled
6. Access area, main entrance need mowing – Do not need at present.
7. Discuss pro-rating dues – Tabled

Kenna adjourned meeting at 8:10 pm

Shelley Holiday, Secretary _____