

Cassie Property Owners Association, Inc.  
P.O. Box 34  
Buchanan Dam, TX 78609  
January 18, 2020 Regular Board Meeting  
MINUTES

Board Members Attending: Kenna Bolan, By phone  
Donna Kiley, Vesta Luna, Hauke Roeschmann, Bill Robertson, Toby Pimlott, Patty Marrow

Board Members Absent: Shelley Holiday, Richard Garrett

A quorum was present.

Homeowners Attending: Hal Achee, John & Donna Murphy, Liz Andrews, Whitney Flores, and George Sanchez.

Donna called the meeting to order @ 10:00 am.

**Minutes** -Donna presented the November minutes for approval. November minutes stand approved.

**Treasurers's Report:** Treasurer's Report was submitted. There is \$23,666.82 in the Operating Account. There are 193 paid members for the 2019/20. Report was accepted.

**Unfinished Business** Donna & Kenna tabled unfinished business.

1. 612 N Chaparral, Delayed
2. Drive-way denial, delayed
3. Access Signs: Hauke reported, delay due to sign builder designers delay and Hauke having trouble getting him to respond to original quote, so holding til confirmation and will advise when ready for payment.
4. Welcome sign: No Action taken, but discussed the possibility of solar lights, Bill Robertson will research the type of lights and will advise at next meeting.

### **New Business**

1. Property Taxes: Patty presented the Burnet Central Appraisal District's 2019 tax statements due January 31. The total payment in the amount of \$130.56. **Who made the motion to approve** seconded and approved.
2. Audit: Tabled to Feb. meeting, due to what is required. Patty - checked by-laws and audit does not need to be certified. Hauke remarked it would be a review not an audit, and feels more clarification of rules and why needed. George suggested outside source is too costly. Vesta, suggested a review later in the spring due to a change in Treasure position. Question raised on what other POA's do, so Kenna will do some research on this.
3. Boat ramp keys: Tabled til Feb. meeting.

4. Budget: Tabled til Feb. meeting.
5. Boat Ramp. Clean-up: Tabled til Feb Meeting.
6. Vitex Removal Access 3: Kenna received a bid from Wayne, that Cassie to pay for equipment rental and he will donate his services. Hauke, motioned to approve to approve, seconded & Approved.
  1. Access #1 finish clean-up: Need to determine what still needs to be done & which Vitex need to be removed. Kenna to mark trees to be removed and Hauke will ask for community help to finish clean-up.
  2. No discussion required For Internet pole @ 200 S. Chaparral as it will be installed on owners property.

Donna adjourned meeting at 10:50 am.

Toby Pimlott,  
Acting Secretary in Shelley's absence