

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

January 21, 2021 Regular Board Meeting via Zoom

MINUTES

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

A quorum was present.

Homeowners attending: Jenny Hayes, 100 Chuck Wagon

Kenna called the meeting to order at 6:41 pm (due to technical difficulties)

Kenna invited comments from members – Homeowner in attendance discussed the sun room and deck she wants to build and we looked at the plans; Patty motioned to approve, it was seconded and approved.

Minutes from November 2020 were approved.

Treasurer's report was read and accepted. As of January 20, 2021 there is a balance of \$33,438.72; there are 205 paid members for the year 2020/21,

Unfinished Business – Homeowner at 100 Agarita has finished all wood, placed recycled billboard material under dock, is waiting for the remainder of materials to finish.

New Business

1. Approve boat dock at 506 N. Chaparral – Discussion was held re: extending dock below the 1020 line; our guidelines are identical to those of the LCRA and we need the definition of “design elevation” and let the homeowner know that the board requires it to be at 1020'; it was agreed that we need to get more information, including the lighting plan on paper before we approve.
2. Approve retaining wall at 714 S Chaparral – discussion was held on how high and how long, homeowner has not decided on building materials but as the existing wall is inside platted area and is the end of the property we are not concerned with where it is; Vesta made a motion to approve, it was seconded and approved.
3. Approve dredging 420 cubic yards behind 630 – 716 S Chaparral – discussion was held on those homeowners dredging then placing the dredged material on one of their lots; LCRA does not require a permit and has no problem with where they want to put the material; Bill motioned to approve, it was seconded and approved.

4. Need to fill 2 board positions – 1 on water, 1 off water
5. Letters sent to homeowners at 4300 FM 690, 103 Whitetail, and 4140 FM 690 – 4300 FM 690 may be for sale; 103 Whitetail, vehicles have been tagged but not removed, 4140 FM 690 was sold; issue tabled.
6. Trespass and damage to property letters mailed to non-Cassie individuals – Kenna has sent letters and texts to the owners of a car stuck in the bottom of the lake behind her house; as she has had no replies, the constable will visit with owners and tell them to come clean it up; all approved.
7. Update on Website – Bill reported 54 hits this month

Meeting adjourned at 7:30

Shelley Holiday, Secretary