

**Cassie Property Owner's Association**

**PO Box 34**

**Buchanan Dam, Texas 78609**

**January 18, 2024, 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 are three homeowners present.**

**Welcome Guests: Meeting called to order at 6:36**

**Rick made a motion to accept the November 16, 2023, meeting minutes with corrections. The motion was seconded and approved.**

**Treasurers Report:** The November and December bank statements have been reconciled. As of November 16, 2023, there was a balance of \$43681.99.

Since the last report, there has been one deposit totaling \$600.00. All for current year dues. There has been one check written to Rosa's Tree Service for \$1800 to trim the neighborhood trees hanging over POA roads.

As of January 18, 2024, there is a balance of \$42,924.99.

As of 12/31/23 there was one reconciling item on the books. In Oct of 2022, a check was written to the USPS for \$443. While I was buying stamps, they ran the check through their machine and gave it back to me with a deposit receipt. That check never cleared the account. Now that it is over a year old it has been considered a reconciling item on the books adding \$443 back into our cash balance (which never left the bank).

There are 144 paid members and 2 members with partial payments for the year 2023/24.

The Treasurer's report was accepted.

**Eclipse Task Force:** There was discussion about having some eclipse information postcards printed to reach as many residents as possible. We even discussed putting them on residents' doors. Revisit in February.

**Signs on beaches/access points:** The sign company can make 24x36" or 24x48" at a cost of about \$43 to \$49 to hopefully keep property clear of non-residents. The board wants these signs to have dual purpose, not just for the eclipse event. We need to be able to take away the eclipse verbiage. We will discuss the verbiage and decide in February.

**Survey:** There was found to be approximately 64 acres on the survey which may not be POA property. Also questions about who owns land under the water. We will need to get all the information together and hire a title company to be sure. We have been paying taxes on these areas for years. We also will make a \$3000 payment to the survey company.

**Kevin Payne/Haese dredging request** was postponed due to unpaid dues for that address.

**Property Taxes:** Whitney needs to pay \$102.91 for property taxes. Motion made by Donna and was seconded and approved.

**John Kuker, Lawyer:** Glenn made a motion to pay \$390 for John Kuker for legal services. The motion was seconded and approved.

Meeting adjourned at 8:20 PM