Minutes

Cassie POA Monthly Meeting

 July 18, 2019

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

Homeowners Attending: John Call, Carol Mobley

Kenna called the meeting to order at 6:33 pm

Comments were invited from POA members: Carol Mobley asked what is the agenda, how do we operate, and mentioned taking out trees close to the water. Kenna said that is on the agenda.

**Minutes** - Kenna was prepared to read Debra’s minutes from May meeting. Hauke asked if we are approving minutes prior to executive session. He stated that we should not approve May minutes due to the fact that the boat dock at 120 Agarita is not as verbally agreed upon and this should be reflected in the minutes. Mention was made of creating a template. It was decided to table approving the May minutes until the next meeting.

**Treasurer Report** – Patty emailed the treasurer’s report. Two deposits have been made for a total of $8,000.00, $7600 dues and $400 donation. No checks were written. As of July 18, 2019 there is a balance of $21,618.81 in the Operating Account. There are 120 paid members for the year 2019/20. Treasurer’s report entered into minutes.

**Other Financial Matters** – Kenna suggested that we should not waive a certain homeowner’s past dues of $250.00

A suggestion was made that we should send thank you letters for donations and it was approved. Donna will send thank you letters.

Hauke suggests that we try to resolve neighborhood issues before going official, ie calling in LCRA, etc; for example, letting absentee owners know their grass is very high

**Old Business**

1. 210 Lariat Lane Boat Dock – Hauke reported that LCRA failed dock, they have 30 days to repair; lights were installed; concrete barrels are obstructing traffic
2. 100 Agarita Boat Dock – this is a fixed dock; Kenna spoke to owner, he was rude, accused her of coming onto private property although she was on POA property; she called LCRA and they cited him on a dilapidated structure and he has 30 days to comply.
3. Recycled Plastic Picnic Tables for Access Areas – Shelley reported on prices, we all agreed it was too expensive and may not be practical or useful; Toby said she would bring her own if she needed a table; Hauke made a motion to table the idea of tables, Toby seconded, motion approved

4. Update on Access 1, Burning of Mulch Pile – no seems interested in obtaining mulch; Hauke will put offer on Facebook then we will burn with other brush when feasible

5. Controlling Speed on S Chaparral – Kenna reported that the county commissioner said no speed bumps but the POA could pay for “rumble strips”; Shelley and others did not like the idea of rumble strips; Toby suggested installing the “Slow Children Playing” signs first to see if that helps; several residents have complained about speed to Kenna and the county commissioner.

**New Business**

Election of Directors/Officers – for President Toby nominated Kenna, Vesta seconded, motion approved; for Vice President Kenna nominated Donna, Hauke seconded, motion approved; for Treasurer Hauke nominated Patty, Kenna seconded, motion approved; for Secretary Kenna nominated Shelley, Toby seconded, motion approved

1. Mowing Bids – Kenna passed out itemized bids from 3 anonymous sources; pros and cons of each were briefly discussed, Shelley suggested that we take the lowest bid, Hauke asked if there was any reason why we should not take the lowest bidder then made a motion to accept Bid #2, Shelley seconded, motion approved; bidder was revealed as Jimmy Blakemore
2. Remove Vitex Trees and Trim Branches in Access areas 1 and 3 – Hauke suggested that the stumps should be burned and that we should reassess areas. Shelley and Hauke made plans to meet at Access 1 at their earliest convenience. Kenna said that homeowner Paul Reese on Buckboard Trail has a big loader and will do whatever we need for free and she will contact him.
3. Hauke suggested that we prioritize items 4 – 12 then go into executive session; we decided to skip #4
4. Website – Kenna suggested that she take control of the website from George because he is not able to repond quickly enough to requests; Bill said he will give Kenna a hand; Kenna will contact George and give him Bill’s contact information; Hauke suggested all directors be emailed and provided with contact numbers for all directors
5. Approve to pay State Farm Insurance Premiums – Kenna reported that last year’s premium was $1456.00, this year’s is $1466.78; Kenna made a motion to approve, Toby seconded, motion approved
6. Request from Surkos to approve metal garage – Kenna showed plans and specs, Hauke wanted more time to inspect, etc. and thinks the timeline is too short; Kenna said it is different to approve a garage than a boat dock, and as we do not have a plat map we cannot approve the metal garage today. Hauke wants to have more time more time for due diligence and suggested we should have an executive session to address these issues; Vesta suggested that the person seeking approval should be here; Bill suggested there should be parameters for submitting requests for approval; Donna said they should find out exactly where garage will be then submit to us for approval; Toby suggested that we are micromanaging; Kenna explained that we can’t set a precedent (in order to avoid problems in the future); Vesta suggested we could make a motion to approve contingent upon it fitting within boundary line, Donna seconded, motion approved, except for one who abstained. Kenna will receive plan from the Surkos and email to the board.
7. Mustang Road Improvement – Kenna reported that only one homeowner pays dues, 2 new trailers were installed without approval; Llano County maintains FM690 and refused to allow driveway because there is less than 450 feet from the next driveway; the homeowners have to use Mustang to reach their house; Bill suggested asking the homeowners to put in funds to help pave Mustang and also collect dues; Bill moved to defer #8 until there is more research
8. Access Areas Signs – Hauke, not done yet
9. Roll-off Dumpster Rental – skipped for now
10. LCRA Rules and Regs regarding boats – Shelley reported on conversation with Sergeant Luis Valdez with the LCRA ( 512-730-6132) as follows: If a boat is anchored in the water it is under jurisdiction of LCRA, if it breaks away and then beaches then LCRA can tow it; if the boat is beached on land or anchored or tied on POA property, even if it is still partly in water, the POA can have it towed if rules are in place addressing that issue; if we make a rule then publish it then that rule takes precedence; POA can make any rule we want and have the power to tow as long as boat is partially on land; there is no 3 day LCRA rule regarding boats, but there is a 5 day rule that applies to camping, there is no 10 feet from water rule regarding “beach”; for further information on LCRA enforcements go to “Texas Water Safety Act” at LCRA.org
11. Facebook Page (should we set rules?) – Donna created a Facebook page; Kenna suggested that we make a rule that joiners must be current on dues; Hauke disagreed because he does not want to build walls; Bill agreed with Hauke, saying what do we want to accomplish; Kenna said delete questions re: address/dues; Toby said make it work for us; Shelley said make it a positive move, not negative; Vesta thinks we should make it available to everyone, everyone should have access since it is a “closed” page and Kenna and Donna have complete control of any post. The Board mutually agreed any Cassie homeowner can join our Facebook page and follow the rules.

**Kenna adjourned meeting at 8:47**

Shelley Holiday

Secretary