

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

July 16, 2020 Regular Board Meeting via ZOOM

## MINUTES

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

Board Members Absent: 0

A quorum was present.

Homeowners Attending: Michael Hamm, GD Hopkins

Kenna called the meeting to order at 6:34 pm.

Minutes –June minutes submitted for approval; approved as read.

Treasurer’s Report –Treasurer’s Report was submitted. There is \$34,407.26 in the Operating Account. There are 143 paid members for the year 2020/21. Report was accepted. Expenses were approved.

### Unfinished Business

1. Willow branches removed at Access 1 – Patty mentioned there were small trunks sticking up from removal of smaller trees that are a potential hazard. Discussion was held on filling in the rut and it was decided that it is not cost effective, due to future erosion, unless we do the work ourselves. Hauke said signs will be ordered tomorrow morning; discussion was held on the types of posts and where to get them.

### New Business

1. 100 S. Chaparral – Kenna reported that the POA attorney had filed and the homeowners’ attorney had accepted service, now we are waiting to hear back. Discussion was held on pursuing a “cease and desist” order, it was decided that it is not necessary or effective at a cost of \$6,000.00. It was suggested that we take pictures to document continued actions by the homeowner. Hauke filled in the homeowners present on the reasons for the POA lawsuit.
2. Approve garages at 130 Lasso Loop – Kenna sent board members a drawing of the plans, and had measured and determined that garages meet the setback restrictions. Shelley made a motion to approve, it was seconded and approved.

3. Weld lock at boat ramp – Discussion was held regarding people by-passing the lock by unscrewing the bolt; Patty said a homeowner had volunteered to weld the lock.
4. Approve purchasing 110 boat ramp keys from Bill's Lock & Key –Bill motioned to approve up to \$700.00 for the purchase, it was seconded and approved.
5. Approve State Farm Insurance payment of \$1395.64, due August 26 – Shelley motioned to approve, it was seconded and approved.
6. Nominate Michael Hamm for Treasurer – As Kenna and Patty are checking into more details having to do with the lawsuit, Patty will stay on as Treasurer temporarily. Mike Hamm discussed his professional and accounting background and noted that he is a full time resident.
7. Nominate Gary Don Hopkins for Vice President – GD discussed his background and skills and noted that he is a full time resident.  
Kenna nominated Mike Hamm and G.D. Hopkins for board members, they both accepted and were appointed. Hauke explained the terms of service and suggested that we wait before nominating new directors for officer positions; all agreed.
8. Update on website – Bill said there were 502 hits in the past 30 days.

Discussion was held on financial matters pertaining to brochures. Kenna said we are almost out of them and gave details of pricing from last year: 400 were printed last year at a cost of \$230.00 but we need only 100 this year; Hauke suggested checking costs for volume production before ordering; if there is no volume discount, Bill motioned to approve up to \$75.00 for printing, it was seconded and approved.

Kenna adjourned meeting at 7:31 pm

Shelley Holiday, Secretary \_\_\_\_\_