

Cassie Property Owners Association, Inc.
P. O. Box 34
Buchanan Dam, TX 78609
www.cassiepoa.org

July 15, 2021 Regular Board Meeting via Zoom

Board Members Attending: Kenna Bolan, Shelley Holiday, Patty Morrow, Hauke Roeschmann, Toby Pimlott, Julia Harris, Patty Lee, Miki Barho

A quorum was present

Homeowners Attending: Thom Greenwood, Melissa Smith, Roger Leake, Whitney Flores, Tammy Chambers, Glenn Patterson, Steve Morrison, Joe Harris

There were no comments from homeowners.

Minutes from May 2021 were reviewed and edits were requested; they will be reviewed at the August meeting.

Treasurer's Report: As of July 15, 2021 there is a balance of \$43, 990.46; there are 134 paid members for the year 2021/22. A request was made to reimburse Patty \$24.91 for stamps and ink and to pay State Farm for liability insurance. Kenna motioned to approve, it was 2nd and approved.

Unfinished Business:

1. Homeowner at 4300 FM 690 was in attendance, discussion was held on circumstances and actions taken. Homeowner said he only received the 3rd notice sent by Kenna as, due to COVID, the Post Office signed the first 2 and he never received them, confirmed by Kenna. Homeowner explained his difficulties in carrying out his original plans but wants to make it right. Hauke made a motion to approve giving them 3 months to make substantial improvements on the exterior, then attend a meeting to discuss having another 3 months to finish; motion was seconded and approved; Kenna will send a reminder to homeowner.
2. Discussion held on the removal of century plants on POA property on Agarita; property owner adjacent intends to remove plants.

New Business:

1. Election of Officers – Kenna voted in as President; Shelley voted in as Secretary; Patty and Whitney nominated as treasurer, a vote was taken and resulted in a tie, it was decided to vote again at the August meeting; Kenna nominated Toby as Vice President and she was voted in.
2. Floating mat and picnic table left in Access Area 1 were discussed.
3. Boat Ramp Keys – Patty Lee volunteered to issue keys.
4. Tabled until next meeting
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6. Approve garage plans for 4390 FM 690 – Approved via email on June 8.

7. Homeowners at 315 S Chaparral deed restriction violations – letters were sent to several directors explaining that occupants were staying as guest temporarily and there are not technically two residences as there are no hook-ups for one structure. Discussion was held on judging such violations on a case by case basis and exercising compassion in decision making; it was decided to take no action at this time.
8. Boat Ramp Improvements needed – Discussion was held on problems such as invasive cactus and branches, adding more gravel, and replacing culverts. Kenna has gotten bids on various aspects of the proposed repairs, not including culverts. Hauke made a motion to approve the expenditure of up to \$935.00 cleaning up and adding gravel, not including culverts; it was seconded and approved. A homeowner suggested a dock system rather than a ramp that would take up more space. Discussion was held on the merits of a permanent dock vs a floating adjustable dock. It was suggested that the clean up be done first then revisit the discussion at the August meeting.
9. Discuss and Amend Rules and Regs re: short term rentals – There are currently 3 properties that are used as short term rentals; discussion was held on how to collect dues from homeowners and enforce rules when revised. Kenna will send a letter to owners letting them know of new policy and we will work on wording for the letter.
10. Discuss, approve and amend dues increase for 2022-23 – Discussion held on figuring out how much to increase; no action was taken.
11. Directors volunteer for duties – Skipped

Meeting adjourned at 8:10 pm

Shelley Holiday, Secretary