Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX 78609

July 20, 2023, Meeting Minutes

Board Members: Patty Lee, Toby Pimlott, Donna Herwig, Haule Roeschmann, Julia Harris, Susan Surko, Glenn Patterson, Greg Maxim, Rick Hoelscher

Treasurer: Whitney Flores

There were 14 Homeowners Present

Welcome Guests: Meeting called to order at 6:37 PM

Homeowners were asked who would be interested in volunteering for the Eclipse Task force. This group would bring forth ideas and solutions for situations which could happen during the time period of April 3 through April 9, 2024. There were two volunteers. Patty will get with the homeowners and set up meetings.

Presentation by Derek Marchino, Emergency Management Coordinator Burnet County, on the April 8, 2024, Solar Eclipse. There will be ongoing information given regularly.

Treasurer's Report:

The June bank statement has been reconciled.

As of June 16, 2023 there was a balance of \$33,331.99.

Since the last report, there have been 4 deposits totaling \$8,500. **A.** \$8075 in current year dues. **B.** \$225 in past dues. **C.** \$200 in donations.

Since the last report, there have been no checks. Report accepted.

Whitney is preparing the preliminary budget for this year and requested a list of any big-ticket expenses which may be needed.

Request and documents present by Homeowner for a new garage at 116 Sunset Circle. Motion was made by Toby to approve, it was seconded and approved. Discussion about Cassie access points and how to deter trespassing. There have been many issues with vehicles on POA beach property causing problems and destroying the lakebed. Long term renters may not be following the Cassie rules and are not POA members. More to come on how we can try to insure the care of our property.

Complaints about loose or un-controlled dogs in the neighborhood. Need to find a county or city entity that deals with what can be done and how people are expected to control their animals.

Jim Luther, our County Commissioner spoke about having the county come to trim some trees that are growing over the roads and causing problems. They will take care of as many as they can, but it will take a while. Given the dryness of all the grass, trimmers need to be especially careful using power equipment that could cause sparks.

A homeowner complained about a neighbor whose grass and weeds were way overgrown and becoming a fire hazard. In such a case our residents need to call the Burnet County Environmental Officer. This person has the authority to require the homeowner to cut their grass and weeds.

Meeting adjourned at 8:50 PM