

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

March 25, 2021 Regular Board Meeting via Zoom

MINUTES

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

A quorum was present

Homeowners attending: Kim Nave

Meeting called to order at 6:33

Comments from POA members – Kim Nave introduced herself and gave a brief overview of her background

Minutes from February 2021 approved with changes addressed.

Treasurer's report accepted. There is a balance of \$32,526.22; there are 205 paid members for 2020/21

Expense of \$47.98 for 3 months renewal of GoDaddy was approved and a check will be sent to reimburse Bill for that payment.

Unfinished Business

1. Need to fill three board positions – discussion was held on the possibility of Kim filling the on-water position
2. Homeowner at 4300 FM 690 – a third certified letter was sent, there was no response within the 10 days as stated in the letter; this was considered to be the final notice before the POA potentially filing a lawsuit against the homeowner for violating two Block 10 deed restrictions, as read by Kenna. Discussion was held on whether to file an injunction or have our attorney send a letter. Hauke suggested that a board member go in person first; Kenna and Mike volunteered.
3. Boat ramp request at 622 S Chaparral – the lot next door has not been purchased yet, so they are not proceeding with any plans and no action is needed at this time.

New Business

1. Approve house plans for 207 S Chaparral – Plans were submitted by homeowner, discussion was held, Shelley made a motion to approve, it was seconded and approved.

2. Amend by-laws and rules and regulations – discussion was held on which by-laws and rules/regulations need to be addressed, and it was decided that a small group will meet and submit suggestions to the rest of the board by email. We also discussed the annual meeting and decided it would be best to hold it outdoors if possible.
3. Newsletter – discussion was held on content, such as including information on amendments and how we are operating, ie: Zoom meetings.
4. Update on activity on website – Bill reported there were 117 hits

Meeting adjourned at 7:10 pm