

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

March 17, 2022 Regular Board Meeting

Board Members Attending: Shelley Holiday, Toby Pimlott, Patty Morrow, Patty Lee, Julia Harris, Hauke Roeschmann, Donna Herwig

Board Members Absent: Kenna Bolan, Bill Robertson

Also Attending: Whitney Flores, Treasurer

A quorum was present

Homeowners Present: Glenn Patterson, Joe Harris

Meeting called to order at 6:30 pm

Minutes from February, 2022 were approved.

Treasurer's Report: As of March 17, 2022 there is a balance of \$39,738.51. There are 212 paid members for the year 2021/22. Report accepted.

The audit for fiscal years ending June 30, 2020 and June 30, 2021 have been finalized and a report has been issued. Whitney reported that the book balances matched the bank balances and all findings were good.

Whitney stated that she would like to get a debit card instead of writing checks for small expenses. Discussion was held on the logistics of that; no motion was made at this time.

Unfinished Business

1. Homeowner at 4300 FM 690 update – Tabled until further notice.
2. Audit accounting records update – Whitney stated that the last audit there are records for was in 2017; Patty M said there are records. Hauke motioned to table this discussion until more records are found, it was seconded and approved.
3. Discuss and approve donation to Cassie Community Association for use of building for POA meetings – Discussion was held on the usual donations for use of the building, and what would be a reasonable amount per year for the POA budget. Hauke motioned to increase the donation from \$100.00 to \$250.00, payable July 1, based on advice from Whitney; it was seconded and approved.
4. Report of past dues letters mailed – Whitney reported that all 52 letters had been mailed, with 3 being returned by the Post Office with bad addresses. She found updated addresses and remailed those 3. So far she has received 2 checks for \$225; she will send thank you notes.
5. Letter to LCRA thanking Nathan Breesie – Bill had sent the letter. Discussion was held on placement of the buoys; Toby suggested waiting until the water level comes back up then revisit discussion.

New Business:

1. Operational Budget and Reserve Budget and Financial Plan – Tabled until next meeting.
2. GoDaddy Report – Tabled due to Bill's absence.

Meeting Adjourned at 7:31

Shelley Holiday, Secretary