

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

May 21, 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: Whitney Flores

Kenna called the meeting to order at 6:32 pm.

Minutes –April minutes submitted for approval; approved.

Treasurer’s Report –Treasurer’s Report was submitted. There is \$22,134.01 in the Operating Account. There are 200 paid members for the year 2020. Report was accepted. Expenses were approved.

Unfinished Business

1. Approval of garage for 102 Lasso Loop was already approved via email on 3/20/2020.

New Business

1. Newsletter – Hauke made a motion to post date for rekeying of boat ramp as 8/3/20, seconded and approved; Patty suggested handing out a parking map with keys; Kenna suggested deleting Agenda from newsletter and give the reason why; Patty suggested asking homeowners for suggestions for improvements; it was decided that board members will email edits, using “reply all”.
2. Annual meeting via ZOOM vs postpone until safe – already addressed in April meeting.
3. Approve mowing bill – Kenna will email bill when she gets it.
4. Approve bid for cutting down dead tree Access 1 – Discussion was held, Kenna will get one more bid from Matt Wooten, Lawn Stars; Hauke made a motion to approve the bid from Bill Worley if new bid from Lawn Stars is not less , seconded and approved.
5. Grass needs to be cut at Main entrance and Access 4 – Kenna said homeowner at 121 S Chaparral will no longer be paying for mowing Access 1; Patty suggested asking for volunteers in newsletter and volunteered to help with Access 1; Kenna will cut Access 4; Kenna suggested calling Blakemore

as Main entrance needs cutting now, Shelley made a motion to go ahead and call, seconded and approved; Hauke volunteered to look at Boat Ramp and cut if necessary.

Discussion was held re: 700 N Chaparral/ Access area 5, where big trench has blockage from sand and is holding water; Kenna got a bid to clean it out, Hauke suggested we do it ourselves, Shelley suggested it be added to the agenda for next month's meeting.

Discussion was held re: county paving Whitetail and patching potholes on all county roads, therefore this should be put on the agenda for next month once we know what remains to be repaired. Hauke suggested addressing this issue in the newsletter with options or a survey on the invoice; discussion was held on how to get the information to homeowners, such as get bids on repairs in order to set up a budget to give homeowners an idea of how much they would have to pay for certain repairs to specific roads; Bill made a motion to add a page re: street repair, give 3 to 4 options, make it simple, and ask for feedback, seconded and approved.

Discussion was held on the date for the newsletter to be sent, aiming for sometime in June; Patty will pick up labels; Bill made a motion to approve the printing of the newsletter, seconded and approved.

Kenna adjourned meeting at 7:51 pm

Shelley Holiday, Secretary _____