

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX 78609

May 18, 2023, Meeting Minutes

Board Members Present: Toby Pimlott, Donna Herwig, Hauke Roeschmann, Julia Harris, Susan Surko, Glenn Patterson, Greg Maxim, Rick Hoelscher- **Absent:** Patty Lee- **Treasurer:** Whitney Flores

Homeowner's Present: Thomas Herwig, Derrick Curtis-Cassie VFD Chief, Kenna Bolan, Miki Barho and Joe Harris

Welcome Guests: Meeting called to order at 6:38 PM

Derrick Curtis, Chief of the Cassie Volunteer Fire Dept is here this evening to give us information regarding the eclipse's taking place in our area. There will be an annual solar eclipse October 14, 2023 which will pass through Texas near Padre Island at 11:56 AM. This should not be a big deal for our area. However, on April 8, 2024 there will be a Total Solar Eclipse which will have a definite impact on our community and surrounding areas. In the United States this eclipse will begin in Texas crossing the big cities of Austin, Fort Worth and Dallas as well as smaller cities and areas such as our Lake Buchanan. There could be upwards of 50 to 100 thousand people coming our way to watch this once in a lifetime event. City and county managers as well as law enforcement, fire departments and EMS service are having regular meetings to hopefully provide some sort of structure for this event. More information to come.

Treasurer's Report: The April bank statement has been reconciled

As of April 20, 2023, there is a balance of \$41,875.31.

Since my last report, there have been 2 deposits totaling \$600.

There have been 4 checks written totaling \$478.75.

As of May 18, 2023, there is a balance of \$41996.56.

There are 200 paid members for the year 2022/23.

Motion was made by Toby and seconded to reimburse Whitney \$51.50 for additional envelopes needed to finish mailing the Annual Newsletter and Membership Invoice. Approved

March and April Meeting Minutes: Susan made a motion to approve the minutes from the March POA meeting. It was seconded and approved. Donna made a motion to approve the April POA meeting minutes, it was seconded and approved.

David and Connie Weeks- New Home Build: Hauke made a motion to approve the new home build for 632. S. Chaparral. All required documents have been presented. The motion was seconded and approved by all.

Kenna Bolan Fixed Property Agreement: Glenn made motion to approve a fixed property agreement regarding a back fence built in 1971. The motion was seconded and approved.

Billy and Catherine Haley 716 S Chaparral- Boat Dock Structure: Susan made a motion to approve the construction of a floating dock with the understanding that a fixed property agreement be signed by the resident and the ARC complete filling in their form for approval. The motion was seconded and approved.

A discussion came about regarding the Architectural Review Committee form needing more information, like a check list. This subject will be further discussed at our regular July POA meeting.

Boat Ramp Channel Excavating: This project is basically completed. Our appreciation to Glenn Patterson for his assistance using his personal equipment to spread the sand at the ranch as well as overseeing the project. Hauke made a motion to reimburse Glenn \$250 for fuel used. It was seconded and approved.

Cassie POA Property Survey: Survey is almost finished. The survey company has placed stakes at sites where they have found possible encroachments on POA property. The company will be working on getting all the paper work completed within the next few weeks.

Dredging Request for 234 S. Chaparral: Karen Corbel (not sure of the spelling) is the daughter of the deceased homeowner preparing the property to be sold.

She is requesting board approval to move sand which has piled up in certain areas on their shoreline. She does have LCRA documented approval. The sand is to be moved behind the house. It's more excavating than dredging. Susan made a motion to approve, it was seconded. Hauke then proposed we amend the motion to include the understanding that the sand must be distributed above the 1020 line on their property. It cannot be on POA property. With that the motion was approved.

Adjourned at 8:08 PM