

**Cassie Property Owner's Association**

**PO Box 34**

**Buchanan Dam, Texas 78609**

**May 16, 2024, Monthly Meeting Minutes**

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

**Treasurer:** Whitney Flores

**Board Members Absent:** Donna Herwig, Julia Harris, Greg Maxim and Rick Hoelscher

**There are no homeowner's present.**

**Welcome Guests: Meeting called to order at 6:44 PM**

**Approve April 18, 2024, Minutes**

There was a \$.10 error on the April 18 Treasurer's report which is going to be noted as this addition to the April minutes (**See May 16, 2024, Meeting Minutes for Treasurer's Report correction**).

Motion made by Glenn to approve the minutes with the correction. It was seconded and approved by all.

**Treasurer's Report:**

The April Bank statements have been reconciled.

As of April 18, 2024, there was a balance of \$36,560.22.

Since my last report there have been no deposits.

Since my last report there have been two checks totaling \$2,431.20.

- a. We wrote a check to the USPS in the amount of \$72.00 for our annual subscription of the PO Box.

- b. We wrote a check to Langley & Banack in the amount of \$2,359.20 for legal and professional services.

As of May 16, 2024, there is a balance of \$34,129.02.

The Treasurer's Report was accepted with the correction.

Whitney received the invoice and asked for approval of \$390 for increased the coverage of the POA Liability insurance. Patty made the motion to approve. It was seconded and approved by all.

Whitney also received an invoice for \$300 from the law office of Mr. Kuker to be approved for professional services from January 2024. Hauke made a motion to approve, and it was seconded and approved by all.

There was discussion about getting all of our areas mowed before the fourth of July festivities. Whitney will check with the mower.

Discussion about the annual newsletter and notices. They need to be printed, mailed and returned by residents before Memorial Day. Patty will get the letter finished by tomorrow.

Lasso Loop Access. The board needs to check property lines of residents near the POA property in question before taking any kind of action. It is obvious that large vehicles are going through that area to get to the water.

Glenn asked the board to approve his moving of some sand and gravel for a neighbor to help with erosion. He has LCRA approval. Toby made the motion to approve, it was seconded and approved by all.

Glenn talked with LCRA about cleaning out the bottom of our boat ramp. LCRA said it was ok to just clean out the grass and smooth it out without changing shape before the water comes in. We agree that it needs to be done and Glenn is volunteering to do it. Toby made a motion to have Glenn do the clean out. It was seconded and approved by all.

The no wake buoys need to be put out as soon as the water makes it possible. At 1006 it should be possible. If Hauke isn't here we can get other guys within the community to help Glenn get these out.

Hauke will not be able to make the annual meeting but would like to make it known he would like to stay a member of the board if he were re-elected.

Meeting adjourned at 7:50 PM

