

**Cassie Property Owners Association, Inc.**

**P. O. Box 34**

**Buchanan Dam, TX 78609**

**November 21, 2019 Regular Board Meeting**

**MINUTES**

Board Members Attending: Kenna Bolan, Donna Kiley, Shelley Holiday, Vesta Luna, Toby Pimlott, Hauke Roeschmann, Bill Robertson

Board Members Absent: Patty Morrow, Richard Garrett

A quorum was present.

Homeowners Attending: Glen Krueger, Gary Don Hopkins, Julie Hopkins, John Call, Whitney Flores, Glenn Patterson

Kenna called the meeting to order at 6:30 pm.

**Minutes** – Shelley submitted the October minutes for approval. Bill requested the correction of his name from Richardson to Robertson. October minutes stand approved as corrected.

**Treasurer's Report** –Treasurer's Report was submitted. There is \$23,141.82 in the Operating Account. There are 191 paid members for the year 2019/20. Report was accepted.

**Unfinished Business**

1. 612 N. Chaparral - Kenna has now sent 3 letters; if the 10 day period expires without a response there will be a notice of violation sent regarding fines of \$200.00 per day. We will be working with Herb Darling from the EPA and with Burnet County on the abandoned vehicles.
2. Mustang Road Improvements – Kenna reported that 8 loads of gravel were put down, where the road was very washed out it is now built up with good drainage.
3. Update on Driveway denial from TXDOT 4404 FM 690 – TXDOT is still denying the variance; Kenna sent pictures and measurements of all driveways to County Commissioner Jim Luther, Jr. ; the request was killed in the Burnet office.

**New Business**

1. Approve garage plans for 122 Lasso Loop – We looked at plans, they are well within the set back lines; Kenna motioned to approve, it was seconded and approved.
2. Approve canopy plans for 124 Lasso Loop – Kenna explained the picture provided, she motioned to approve, It was seconded and approved.
3. Approve new house plans for 114 Lasso Loop –Donna, Toby, and Kenna had inspected the property and we looked at the plat map with plans; Kenna motioned to approve, it was seconded and approved.
4. Approve garage plans for 101 Saddle Horn – Donna, Toby, and Kenna had inspected the property, we looked at the plans; Kenna motioned to approve, it was seconded and approved.

5. Approve garage plans for 622 S Chaparral – Donna, Toby, and Kenna had inspected the property and determined that the neighbor’s view will not be blocked; homeowner passed out plans for shed; Kenna motioned to approve, it was seconded and approved.
6. Approve purchase of access area signs – Hauke explained the terms “access areas” and “parks”, there are 5 access areas plus the boat ramp; options, with pricing, were discussed: 1. Use existing signs and apply new letters, the least expensive at \$450.00; 2. Get new signs and apply print on the aluminum and laminate over it, \$550.00; 3. Get new signs and print on a sheet of laminate and apply to sign, \$630.00. The estimated lifetime of options 2 and 3 are comparable; however, option 2 is untried so Hauke suggested option 3 and to use “The Sign Shop” as it is local. Kenna motioned to approve, it was seconded and approved.

Kenna invited homeowners’ comments.

Homeowner suggested having the sign shop drill the holes with our measurements.

A homeowner asked if Cassie has a common dumpster and was told that the board addressed this at a prior meeting and it was decided not to have a dumpster due to problems experienced before with dumpsters.

7. Christmas party – tabled until Executive Session
8. Remove “Cassie Welcome” signage at main entrance and replace with metal Cassie signage and install electric lights to illuminate at night – Kenna asked homeowners for opinions on sign; Hauke explained history of sign; Toby suggested a spotlight, a homeowner suggested reflectors on top or at the side. It was decided to table further discussion until the February meeting.

Kenna adjourned meeting at 7:30

Shelley Holiday, Secretary

---