

Cassie Property Owners Association, Inc.

P. O. Box 34

Buchanan Dam, TX 78609

November 19, 2020 Regular Board Meeting via Zoom

MINUTES

Board Members Attending: Kenna Bolan, Patty Morrow, Shelley Holiday, Vesta Luna, Hauke Roeschmann, Bill Robertson, Gary Don Hopkins, Mike Hamm

A quorum was present.

Homeowners Attending: Carmelo Macias

Kenna called the meeting to order at 6:33 pm.

Minutes – September minutes were accepted

Treasurer's Report – Treasurer's Report was submitted. There is \$33,666.23 in the Operating Account. There are 198 paid members for the year 2020/21.

Unfinished Business:

1. Cassie roads (Buckboard Trail) – GD stated he has spoken with the county commissioner and found out that it is a county road and they will be paving it in the spring.
2. Update on Website – Bill said there were 48 hits in the last 30 days.

New Business:

1. Approve dock repair at 100 Agarita – Homeowner was present and we looked at slides of location and proposed repairs. Kenna stated that Homeowner has complied with all POA requests and has proposed placing rocks on top of weed barrier cloth to prevent weeds and tall growth under the deck. He has agreed to maintain the area and the dock; board agreed that it sounds acceptable. Shelley made a motion to approve, it was seconded and approved.
2. Homeowner at 114 Lasso Loop wants to pave road in front of his driveway – Kenna stated the request was postponed by the homeowner; item was tabled.
3. Past Due Letters – Patty stated that 34 letters were sent to collect this year's dues, as of this date 19 have paid; 28 letters were sent to those who owe more than 1 year, 4 have paid; 45 others have never paid dues. Mike and GD split a list of 88 non-payers and GD reported that of his 44 calls there were several phones disconnected, 5 or 6 homeowners said they will pay, 2 or 3 said they will pay later, 1 said he will pay after the ongoing issue at 100 S Chaparral is resolved; 26 have no phone numbers on the roster. Mike said he will start on his list tomorrow. Discussion

was held re: suggestions for contacting those with no phone numbers, including knocking on doors, searching for numbers, getting email addresses for them.

Discussion was held on keeping items discussed in executive sessions away from public knowledge. It is suggested that if asked by a homeowner we say that we are taking legal action without giving details. Kenna said our attorney recommended keeping it out of the public record until the lawsuit is settled.

Kenna adjourned meeting at 7:20pm

Kenna Bolan, President _____

Shelley Holiday, Secretary _____