

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

November 16, 2023, 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

There are two homeowner's present.

Welcome Guests: Meeting called to order at 6:36

Glenn made a motion to accept the October 19, 2023, meeting minutes. The motion was seconded and approved.

Treasurer's Report: As of October 19, 2023, there was a balance of \$43,931.99.

Since the last report, there have been no deposits. There has been one check totaling \$250.00 to the CCA for the annual use of their building.

As of November 16, 2023, there is a balance of \$43,681.99.

There are 140 paid members & 2 members with partial payments for the year 2023/24.

The Treasurer's report was accepted.

Past Due Membership Fees: Whitney will be sending the late notices out in January.

Audit: Whitney spoke with Jodeen Lee about auditing, and they will set a date for that process.

Eclipse Taskforce: Whitney said it appears as though more people are showing an interest in joining the taskforce. The main purpose of this group is to help Cassie residents be aware of what they may need to be prepared for before and after the eclipse. There may be a need to approve funds for printing of material to help with notifications to residents. Greg made a motion to approve \$200.00 for printing or other needed expenses. The motion was seconded and approved.

There was also a discussion about board members agreeing to be available for motions and approvals by email or text within 48 hours of items which may be needed by the taskforce outside of our monthly meeting. Julia has questions about motions and approvals via emails or text. More discussion on this topic to come.

Tree Trimming: It was recommended we accept the trimming to be 3 feet in from the edge of the street at \$1800. Rick made a motion to approve \$1800 for the tree trimming. The motion was seconded and approved.

POA Insurance: Postponed until January

Beach Access and Barriers: Glenn and Greg went to all nine Cassie POA beach entrances and measured the areas for the barriers. We agreed on 51 large stone blocks 2'x2'x5', chain or cable, locks and signs would be around \$6500.00. Julia made a motion to approve up to \$6500 for the blocks to prevent illegal access to our beaches. The motion was seconded and approved.

The board may need to check on the legality of having some kind of barriers with reflectors on all POA property done before the eclipse.

Rules and Regulations Update: The process of updating our rules and regulations needs to be completed. Since Hauke is not available, Rick has offered to take over that process. We will need to re-allocate the funds already approved to Mr. Kilpatrick, the lawyer Rick recommends. He is a POA and HOA specialty lawyer. Toby made a motion to approve Rick taking over and re-allocating the funds to Mr. Kilpatrick for this process. The Motion was seconded and approved.

Meeting Adjourned at 8:15 PM