

**Cassie Property Owners Association, Inc.**  
**P. O. Box 34**  
**Buchanan Dam, TX 78609**  
**[www.cassiepoa.org](http://www.cassiepoa.org)**

**October 21, 2021 Regular Board Meeting**

Board Members Attending: Kenna Bolan, Shelley Holiday, Patty Morrow, Bill Robertson, Patty Lee, Hauke Roeschmann

Board Members Absent: Julia Harris, Toby Pimlott, Paul Brady (resigned)

Also Absent: Whitney Flores, Treasurer

A quorum was present

Homeowners Present: G. D. Hopkins, Donna and Thomas Herwig

Meeting called to order at 6:29 pm

Minutes from September, 2021 were approved.

Treasurer Report: As of October 21, 2021 there is a balance of \$44,787.54. There are 199 paid members for the year 2021/22. Report accepted.

Unfinished Business:

1. Homeowner at 4300 FM 690 update – Skipped because homeowner not present.
2. Boat Ramp Improvements – Clean up completed, \$200.00 under budget. Burnet County will come and clean out culverts. Patty suggested putting pictures of work completed on Facebook page.
3. Discuss Rules and Regs re: short term rentals – Attorney stated that the law on short term rentals is ever-changing; as of October 2020, the state allows POAs to establish their own rules. Hauke suggested reviewing the way our rules are stated, item 19C. Patty L and Toby studied every incident of VRBO rentals for precedents. Discussion was held on what we want to allow and disallow and what is enforceable. Homeowner said letting the current homeowner who is renting short term allows everyone to do it. Kenna suggested sending a letter to that homeowner letting her know she is in violation of the rules; she will send the letter to the board for approval to send.
4. Discuss, approve and amend dues increase for 2022-2023 – Tabled until after the roads have been repaired.
5. Buoys for coves update – Patty M got bids and discussion was held on where to purchase for the best prices and how many buoys, how many permit numbers, how much chain, and use of stainless vs galvanized shackles. Kenna motioned to purchase buoys, not to exceed \$1440.00, it was seconded and approved.
6. Homeowner at 205 Bronco, goats in yard – Tabled, homeowner not present.
7. Road Repair Bids – Tabled until further bids received.

New Business:

1. Remove Patty Morrow from bank account, safe deposit box, and P O Box – Kenna made a motion to complete all of the above, it was seconded and approved.
2. Approve 208 S Chaparral sprinkler system on POA property – Discussion was held on where the sprinklers were installed; Kenna made a motion to deny the request and require homeowner to remove the pipe on POA property within 30 days, it was seconded and approved. Homeowner will be notified.
3. Approve dues increase amendment wording dated June 2018/19 at Annual Meeting – Hauke reported that raising dues is in the by-laws and was amended incorrectly in the past and the board can raise dues by \$25.00 or less without asking members. He suggested we have a budget in place in order to know how much dues should be raised. Bill and Hauke will conduct more research and present findings at the next meeting.
4. Discuss and approve past dues cap – Discussion held on whether deed restrictions supersede by-laws and staying with the current policy of requiring 4 years of back dues plus the current year.
5. Discuss and approve prorating dues for new homeowners – Tabled until research is complete.
6. Approve storage shed prior to house being built on lot 1 Section 3 – Tabled
7. Go Daddy report – There were 95 hits this month.

Meeting adjourned at 8:26 pm.

Shelley Holiday, Secretary\_\_\_\_\_

Kenna Bolan, President\_\_\_\_\_