

Cassie Property Owners Association, Inc.
P.O. Box 34
Buchanan Dam, TX 78609

September 21, 2019 Regular Board Meeting
MINUTES

In Attendance: Kenna Bolan, Donna Kiley, Patty Morrow, Richard Garrett, Bill Robertson, Hauke Roeschmann, Vesta Luna

Visitors and Homeowners attending: Steve Holcomb, David Luna, Jim Luther, Tammy Chambers, Mike and Tammy Tovar, David Luna, Barbara Priest

Absent: Shelley Holiday

A quorum was present.

Kenna called the meeting to order at 10:04 AM

Kenna welcomed everyone to the meeting and introduced Jim Luther to the group and opened the floor to him. He spoke of the speed limits within Cassie. In order to change them, we have to go by transportation codes. He is trying to change the speed to 20 or 25 MPH within the entire subdivision. Barbara Priest spoke of the contractors driving through our neighborhood who do most of the fast driving. She stated it should be the responsibility of the homeowners who have hired the contractors to keep their speed under control. It was asked if we could have more signs put in, Jim said yes. Hauke stated he has tried driving his car and truck and there was no way to get a vehicle up to 35 MPH before coming to a curve in the road and having to slow down. Therefore, he felt no one was going a speed of 35 MPH. It was suggested we put up signs while we are being reviewed by the city engineer. Jim Luther stated the study from the Engineers would start October 1st and it would take 6 to 8 weeks.

Jim Luther stated there would be a Hazardous Waste Collection on FM 963, a mile from the transfer station in Burnet. Everyone would be able to take in tires that are 24" or smaller, no rim, computers, TV, motor oil, latex paint, antifreeze. These things would be recycled and you could also go in and purchase things you could use there as well. The date is October 26, from 9 AM until 1:00, 2411 FM 963.

Barbara Priest also stated she didn't think golf carts and RVTs should be allowed on the country roads throughout Cassie. Kenna stated when Harry was President, we had a review of RVT and golf carts on roadways. They were approved on Cassie Roads.

Jim stated if we have any potholes to call him. If there was someone from the county out working on roads near us, they would swing by Cassie and repair the potholes. Whitetail is set to be resurfaced after the first of the year. He also stated the next time they mill it will be put on Whitetail. That will put a good base on it before it is topped.

There were corrections to be made in the minutes, therefore, the minutes were not approved.

The Treasurers Report was accepted as read. It was discussed the Treasurer's Report is not to be put on the website. The only Treasurer's Report approved to be put on the website is the, once a year, audited report. Today's balance is \$22,783.85 with 162 members paid. A bill for the amount of \$46.94 was presented for the rabies warning signs from Kenna. The bill had been approved via email when the materials were purchased.

The idea of a dumpster being rented for a few days for Cassie residence use was brought up and because we would not be able to continually monitor the container it was voted against. We discussed a neighborhood cleanup with a trailer moved around the neighborhood and have trash picked up and delivered to the transfer station. This would build more camaraderie and be a great deal more economical. The discussion was tabled until next month.

Hauke is responsible for the sign replacement in the access areas. There are several options and he will have greater detail next month. The sign replacement was tabled until next month.

Kenna sent a Certified letter to 612 North Chaparral to clean up their property. The green card has not been returned as of today.

The road base on Mustang Road will be spread by the end of the week. Paul Reese is doing this at no cost. We do have to pay for the road base. It may take 2 or 3 loads.

The past due letters need to go out soon. Vesta volunteered to put the labels and stamps on each of the envelopes prior to us preparing the letters. Patty, Donna, and Toby will get together to get the invoices ready to be mailed. Kenna will pick up the paper, envelopes, labels and stamps next week.

We discussed the POA dues. Should they be prorated, waived, or what? This was tabled until next month's POA meeting where a decision will be made.

Steve Holcomb and Hauke will repair the boat ramp chain and post. Kenna suggested asking John Davis if they could use electric from his house since he lives right at the boat ramp.

Meeting Adjourned 11:20 AM

Donna Kiley
Acting Secretary