

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609
September 15, 2022, POA Meeting Minutes

Called to order at 6:34 PM

Board Members Present: Patty Lee, Toby Pimlott, Donna Herwig, Hauke Roeschmann, Patty Morrow, Juila Harris, Chuck Schoenfeld, Susan Surko, Tim Richter, Whitney Flores, Treasurer.

Requested July minutes with corrections be accepted. Moved to next meeting so members could see the document with corrections.

August meeting minutes accepted.

Treasurers Report: Balance as of August 18, 2022, \$42892.41. There was a deposit in the amount of \$925 and 3 checks for expenses totaling \$3521. Leaving the balance of \$40,296.41 on September 15, 2022.

There are 149 paid members for the year 2022/23.

Motion made by Chuck to reimburse Toby \$255.39 and to pay Sneed, Vine & Perry the \$200 remaining amount due for mediation costs.

Motion seconded and approved. Treasurers report accepted.

Underage, Unsupervised driving Postcards: Cost of post cards to homeowners regarding underage/unsupervised driving without supervision of golf carts and ATV' etc. The cost of \$500 cards is \$75.08 postage is 34 cents each and mailing labels are \$20-\$25. There is some concern about the wording of the card so this issue will be carried to October.

Investment of POA Funds: The idea of investing POA funds in interest earning bonds or CDs has been postponed until next year.

Buoys: Hauke had found all 9 buoys. He will collect them and place plastic buoys to mark where the chain is. Several people offered to help pick the buoys and Bill Robertson has offered to store them. The buoys will be numbered when picked up. Dan Lee and Toby will help as well as Whitney in her area. Hauke will purchase the new marker buoys. Toby made motion to approve expenditure of up to \$400 for this project. Motion was seconded and approved.

Access point 8: A contractor has run over the culvert and crushed it. Julia will speak to contractor and get it fixed.

Mowing access points: Not all access points have been mowed and/or weeded. Whitney will call and request all remaining access points be finished.

Hasse Dredging Project: Toby made motion to approve, it was seconded and approved.

Ramone and Shawana Collins Garage & Carport: Homeowners submitted documents for building a garage addition and car port at 114 CR 146. Toby motioned to approve the project. It was seconded and approved.

POA Letterhead: Whitney will work on a standard letterhead, and we will decide on it next month.

Access point 8: Construction equipment will be moved from blocking access ASAP. All should be gone by late October.

Dredging the boat ramp area: Hauke to get bids on the cost of dredging areas of the boat ramp by the point. Chuck offered to help

Hauke to stake out the area, so we all know what dredging is wanted. Also there needs to be a solution for hauling off the sand.

POA's Animal Control Statement: Discussed changing the wording on the website to (The POA recommends our residents keep their dogs on a leash or in a secure area.) Donna will get with Bill and have that done.

Also, Patty and Donna will go through the website to update and add forms which may be needed by residents and Whitney will do the same with the Facebook site.

Lawsuit Settlement: Patty explained that the members at mediation agreed to the settlement as a best way to manage the POA assets.

Patty Morrow resigned.

Patty's Corner

Homeowner had questions about having a basketball court on POA property. Also, he has erosion from the street to his driveway. He was given Jim Luther's number to help with this issue.

Adjourned at 8:32