Cassie Property Owners Association

P.O. Box 34

Buchanan Dam, TX 78611

March 21, 2019 Regular Board Meeting

MINUTES

In Attendance: Donna Kiley, Patty Morrow, Kenna Bolan, Debra Holcomb, Shelley Holiday, Hauke Roeschmann

Homeowner’s Present: Alice and David Gallardo, Toby Pimlott & John Call

Donna called the meeting to order at 6:34 p.m.

John Call asked if we have warning signs for tornado’s. Kenna told John she has never heard of any tornado warning signals for Burnet County. Shelly will report back at the April meeting.

**Minutes**

Kenna presented the minutes from February 21, 2019 board meeting. Shelly made a motion to accept the minutes, Debra seconded. Motion approved.

**Treasurer’s Report**

Patty presented the Treasurer’s Report.

1. She has a correction for the February 21, 2019 Treasurer’s Report, item 3. should state February, not January. Kenna made motion to make changes in minutes for February. Hauke seconded the motion. Motion approved.

2. One deposit was made for $650, which includes $550 for membership dues and $75 donation.

3. As of March 21, 2019, there is $11,501.05 in the Operating Account.

4. There are 188 paid members to date.

**Old Business**

1. 210 Lariat Lane - Hauke reported the owner’s fired a repair crew on March 1. They only welded the pier to floating, which will come loose. The U-shape is in disrepair. There is no

lighting on the dock. Hauke will contact the owners to have the dock repaired properly.

2. Signs for POA Meetings - Hauke will have signs for next meeting.

3. POA Committee on Neighborhood Improvement - tabled

4. Brochure - Kenna reported the brochure is completed and new homeowners have been

receiving the brochure from Patty.

5. 722 N Chaparral Boat Dock - neighbors have complained of the metal dock squeaking constantly. Donna contacted homeowner’s and they have hired a company to repair the squeaking.

6. 4001 FM 690 Freezer under house - The board discussed the safety hazardous of children being trapped inside the freezer. The freezer is turned on its side with a strap around the freezer. The board will not take action.

7. Chickens and Roosters - Kenna will draft letter, email to board members prior to sending to homeowners at 104 Bronco a certified return receipt letter to the tenants and homeowners.

**New Business**

1.New Directors - George resigned at the February board meeting which left the president position available. Donna stated she does not want to be president.

a. Hauke made a motion to nominate Kenna Bolan for President. Richard seconded the motion. Motion approved.

b. Kenna made a motion to nominate Debra Holcomb for Secretary. Patty seconded the motion. Motion approved.

2. Annual Newsletter - Kenna reported she will write the letter from the president and include mentioning outgoing president George Sanchez and create the newsletter. Patty and Kenna will work together on the invoice. The newsletter will be completed to approve at the April meeting.

3. Mowing Bids: Kenna reported it’s time to accept mowing bids. Discussion was held and was reported that many homeowners are volunterly mowing the Access Areas, entrances off of

FM 690 and the boat ramp as follows:

Main Entrance: Need volunteer or pay someone

Access 1 (1/2 of total area) - Polly Chenault

Access 2 - Bill Pink

Access 3 - Richard Garrett

Access 4 - Kenna Bolan

Access 5 - David Gallardo

Boat Ramp - Bill Pink

Entrance 2 - Need volunteer or pay someone

Entrances 3 & 4 - Bill Pink

Entrances 5 - Need volunteer or pay someone

Entrance 6 - Bill Gorham

Entrance 7 - Need volunteer or pay someone

Entrance 8 - Danny Kopp

Entrance 9 - Need volunteer or pay someone

Kenna will email list to board members. Also, we need to post this list on the website

4. 309 S Chaparral House and garage plans - The board reviewed the plans via electronic email. The homeowner’s plans are following the deed restrictions and Cassie’s Rules and Regulations. The board approved the plans via email. Kenna will print the plans, email votes, approval email from Donna and attach to the minutes, to be kept in the files.

5. 400 N Chaparral Floating Boat Dock - The homeowners have submitted their plans and drawings via email. Hauke and Kenna have both met with the homeowner on their property to view the exact location and angle of the dock. They are placing the new dock at the exact l location of the old dock. The neighbors next door to the east do not have an issue with the placement of the dock. Kenna made a motion to approve the dock. Hauke seconded. Motion approved.

6. Cassie Water Works system - Donna reported the owners have had the water re-tested a second time and the results were high in nitrate. The water system owners have notified homeowners by placing ads on KBAY and posting at Entrances 1,2, and 3 and next to their water tanks. Donna will report to the board at the April meeting what progress has been made to correct the high nitrates in the drinking water.

Meeting adjourned at 7:50 P.M.

Kenna Bolan

Secretary