

Cassie Property Owner's Association
PO Box 34
Buchanan Dam, Texas 78609
September 19, 2024, POA Meeting Minutes

Board Members: Rick Hoelscher, Glenn Patterson, Donna Herwig, Hauke Roeschmann, Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Donna Kiley

Treasurer: Whitney Flores

Absent: Whitney Flores and Donna Kiley

Homeowners Present: There was one homeowner Present

Welcome Guests: Meeting called to order at 6:35 PM

Treasurer's Report:

The August bank statement has been reconciled.

As of August 15, 2024, there is a balance of \$49,633.14.

Since my last report, there has been one deposit totaling \$1,050, all for current dues.

Since my last report there has been one check written in the amount of \$475 to Blackmore Lawn Care for mowing the entrances and water access points.

As of September 19, 2024, there is a balance of \$50,208.14.

We have 143 paid members for the 24/25 year. One check pending deposit next week.

Toby requests reimbursement of \$92.70 she paid to the Print Shop for new POA meeting signs.

August meeting minutes. There was a malfunction with the voice recorder in the August meeting and the secretary was not able to retrieve the recording. However, our President Rick Hoelscher had taken notes and was able to read them to us. Patty made a motion to approve the verbal minutes. The motion was seconded and approved.

There was a presentation of our budget and discussion on budget use and upcoming expenditures.

Discussion about a homeowner who has let their property get extremely overgrown with dry grass and weeds to the point of being a fire hazard. One of the Cassie firemen found out from the Fire Marshall that there was no law or ordinance that could encourage the resident to clean it up.

Greg is still working on the Burnet County Tax Statements which have increased in extraordinary amounts for all POA properties. Review again in October.

Road Management. There are several non-county owned roads within Cassie that are in very bad shape and need repair. Work has to be done and it is going to start with Apache Trail. Rick will be getting bids, at least three, and will bring that information to our next meeting.

Entrances 4 and 5 have overgrown bushes and drivers cannot see oncoming cars at the stop sign. Rick will mark the areas, ask the owners if they are able to take care of it, or the POA will have it done.

Discussion about how often our mowing service is needed. Hauke suggests that a regular schedule may work better. It may cost a bit more but would look nicer. We will ask Donna Kiley to get a quote of the cost for a regular mowing schedule.

Water buoys may be coming out again if the water keeps going down. Two buoys had not yet been deployed and won't be until the water level rises again. Hauke may need some help when that time comes. Thomas Herwig offered to help if available at that time.

The title search company has told Glenn that he should have a report within the next week.

Glenn has received some new information from the survey company. He will need some time to look at the information. We will table this discussion until our next meeting.

Deed Restrictions update: Rick and Patty are going to work on this one section at a time to identify items to be changed or updated to bring measures up to date for current times. Hauke suggested we use the word covenants not restrictions.

There was a question about Associate POA Members. It is given rarely to someone who has performed a service for the POA or given a gratuity. Going forward this may occasionally be allowed depending on that factor and approved by the board.

Rules, Regs, and By-laws, as well as Fixed Property agreements need to be updated. More discussion next month.

There has been a lot of hog damage to yards recently. Glenn has a contact with an agency that will come and trap the hogs and take them elsewhere. He will get in touch with them.

Glenn made a motion to approve up to \$60 for the secretary to get a new voice recorder for our meetings. It was seconded and approved.

Meeting Adjourned at 7:55