

Cassie Property Owner's Association
P.O. Box 34
Buchanan Dam. TX 78609
January 15, 2026 Cassie Board Meeting

Cassie Board Meeting called to order 6:36 pm.

Directors Present: Rick Hoelscher, Glenn Patterson, Greg Maxim, Whitney Flores, Donna Kiley, Donna Herwig, Katheryn Frankum, Hauke Roeschman **Absent:** Don Dillard

Whitney would like to take this opportunity to remind everyone that our next meeting is scheduled for February 19th and that we will be discussing the topic of our Facebook page. If anyone has any questions or concerns, please feel free to reach out to her directly.

As we move forward, I would like to acknowledge the concerns that have been raised about the potential for unauthorized access to our Facebook page. I want to assure everyone that we take these concerns seriously and are taking steps to ensure the security of our online presence.

Recognized Visitors – Glenis Darragh, Pat Darragh, Mike Snell, and Toby Pimlott,

Moving on to the next item on the agenda, one visitor wanted to discuss the honor flight that is scheduled to take place soon. The individual who will be receiving this honor is Ray Risner. Ray is a veteran of the Air Force and a Cassie resident. We will be sending a group letter to express our gratitude. I have attached the letter to the meeting minutes for your reference.

As we continue with the meeting, I would like to take a moment to discuss the upcoming meeting minutes. We have a new secretary position available, and I encourage anyone who is interested to reach out to me directly. In the meantime, Donna Kiley has graciously offered to assist with the minutes this month.

November meeting minutes were approved.

The Treasurer has provided an update on the financial situation of our organization. The most recent bank statement shows a balance of \$51,441.88, and there have been several deposits and withdrawals since the last report. As of January 9, 2026, we have a balance of \$50,755.00. I encourage anyone with any questions or concerns about the financial situation to reach out to the treasurer directly.

We have several old business items to discuss, including the recent issue with the signs that were being displayed on the property. Fortunately, the manufacturer was able to upgrade us to the new signs that are now being used, which should improve their visibility. Hauke has the signs and

will organize the replacement. In other news, I would like to remind everyone of their time and attention. The next meeting will be scheduled for February 19, and I encourage everyone to reach out to me directly with any questions or concerns.

Old Business:

LCRA Property Lease for Cassie Subdivision Sign. After lease review, the board requests LCRA provide documentation of their ownership of the property. Rick Hoelscher will contact LCRA and request the documentation.

Whitney requested we address the proposed date for the Annual Owners Meeting. There is a conflict with the 3rd Saturday in June. The Cassie Community Association has another entity who wishes to use the building on the 3rd Saturday in June. We will discuss options at our next meeting.

Lasso Loop Repaving Project: Rick is soliciting two paving proposals.

Glenn Patterson is researching ownership of POA property in and around the subdivision. Lots of paperwork to review. We will need legal services to understand the deeds and survey documentation. Board approved an initial payment of \$250 to the Attorney (Steve Hurst)

Deed Restrictions: The Board learned there are attorneys licensed in real estate and POA Laws. Rick found a licensed attorney in Austin. The board pushed to hold off on deed restrictions for now pending LCRA/POA land ownership.

New Construction: The Board has been contracted regarding proposed projects on South Chaparral and Agarita. Kevin Payne will direct the owners to the Architectural Review Committee.

Meeting adjourned at 8:28 PM