

**Cassie Property Owners Association  
PO Box 34  
Buchanan Dam, TX 78609  
May 15, 2025, POA Meeting Minutes**

**Officers:** Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig, Secretary

**Directors:** Hauke Roeschmann, Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Donna Kiley.

**Absent:** Patty Lee, Toby Pimlott and Greg Maxim

**Treasurer:** Whitney Flores

**There were 6 homeowner's present**

**Welcome Guests**

**Meeting called to order at 6:32 PM**

**Approve March Board Meeting Minutes:** Glenn made a motion to approve the March meeting minutes with one change. The motion was seconded and approved by all.

**Treasurer's Report:** The April bank statement has been reconciled.

As of April 11, 2025, there was a balance of \$50,350.74.

Since last month's report, there have been no deposits.

Since last month's report, there have been three checks written, totaling \$732.94.

As of May 12, 2025, there is a balance of \$49,617.80.

We have 173 paid members for the 24/25 year.

We will take minutes of each Listening Session. The minutes of the first Listening Session have been posted on the website. We will update the website with discussions from each Listening Session.

Kevin Payne submitted plans to Glenn Patterson on building a fence and storage building on property Kevin owns. Since Kevin is on the Architectural Review Committee, the President asked Glenn to review this request. The paperwork and all necessary approvals must be submitted to the POA Board

Questions about the deed restriction updating will be going out to our legal counsel for clarification and the legalities of more options.

Rick obtained quotes from various road repair companies and various types of repairs. The process that seems to be best for our private road problems is the Chip & Seal. This process will give the best coverage and is more affordable for all needed roads. Hauke made a motion to approve the plan and bid from OJ and Sons up to \$20,000.00. The motion was seconded and approved by all.

Donna K says the mower has been doing his job on the Lake access areas. She may want to check frequently to be assured that all the areas are getting taken care of.

Hauke has been working on getting the buoys out of the water a bit at a time. Between the storms and travel, it's been difficult, but he will get it done.

Cassie survey is ongoing. It's a huge process. About 800 acres have been surveyed so far.

Glenn is going to file a protest on Cassie tax statements due to unusually high increases in taxes.

ARC-Board member Kevin Payne has been contacted by a new property owner wanting to build a fence and a storage building. Does not have any paperwork. This does need to go through the ARC process. The paperwork and all necessary approvals must be submitted to the POA Board.

Whitney requests approval to spend \$50 on a new PO Box key. Hauke made a motion to approve. The motion was seconded and approved by all.

Meeting adjourned at 8:16 PM