Cassie Property Owners Association PO Box 34

Buchanan Dam, TX 78609

March 20, 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: Greg Maxim, Patty Lee, Donna Kiley

Treasurer: Whitney Flores

There was one homeowner present

Welcome Guests

Meeting called to order at 6:34 PM

Approve February Board Meeting Minutes: Hauke made a motion to approve the February meeting minutes. The motion was seconded and approved by all.

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

As of February 12, 2025, there was a balance of \$46,896.74.

Since the last report, there has been one deposit in the amount of \$2,325.

Since the last report, there has been one check written in the amount of \$146.

As of March 14, 2025, there is a balance of \$49,075.74.

We have 166 paid members for the 2024/25 year.

If anyone would like more details regarding the treasurer's report, please join us for our monthly meetings. They are the third Thursday of every month at the Cassie Community Center at 6:30PM.

Discussion on the updating of POA information on the web page. Donna H. will get with Bill Robertson about posting minutes, agendas and changing the meeting dates.

Discussion on past due notices. The Board should be sending notices to every resident within the Cassie sub-division who requires one, regardless of the nature. The annual meeting notices do go out to all Cassie residents.

Road Repair Work: Rick has presented the board members with a map with all the roads needing repair highlighted. There are many problems and a limited budget. We will try to repair as many as possible. Rick will contact multiple companies for bids.

The corner of Bonanza and S. Chaparral needs weeds cut down. Toby will have that taken care of.

Discussion about POA buoys in the lake. They need to be taken out. There is not enough water to float them and LCRA continues to let out water daily. Hauke will collect them, so they do not get damaged.

Survey Crew-Title Company: There is information about property at the Lake Buchanan Campground, which extends into the lakebed below the 1020' level, that could belong to the Cassie POA. This information will require more research.

The letter for the up-coming "Listening Sessions" was reviewed and any change suggestions will be made before our next meeting. We hope to have the letter in the mail by April 11.

The Annual newsletter and Annual Meeting Agenda should be ready for approval at our April 17, 2025, meeting. It will need to be in the mail by mid-May at the latest.

Meeting Adjourned at 7:48 PM