

**Cassie Property Owners Association
PO Box 34**

Buchanan Dam, TX 78609

July 17, 2025, POA Meeting Minutes

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

Directors: Hauke Roeschmann, Greg Maxim, Donna Kiley, Don Dillard, Katherine Frankum, Kevin Payne

Treasurer: Whitney Flores

Meeting called to order 6:33 PM

Introduction of the Board Members and introduction of the 8 homeowners present.

Comments from the homeowners:

A Homeowner brought attention to the fact that the hailstorm has blocked some culverts and now some driveways are washing out. Also, the Stop Sign on Bonanza is missing. Rick will contact Jim Luther, our County Commissioner about the stop sign.

A homeowner is concerned that the buoys are floating around coves. The flooding has caused some buoys to break away and they will need to be re-attached. Hauke will work on that.

A newer homeowner living by two empty homes which are not being mowed and have grass over two feet high, is concerned about snakes coming around their mailbox. Hauke said we could try to contact the property owners to see if they will mow or give permission for someone else to mow.

Approval of June Annual Meeting Minutes: Hauke made a motion to approve the June 21, 2025, Annual Meeting Minutes. It was seconded and approved by all.

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

As of July 22, 2025, there is a b balance of \$47,777.80.

Since the July report, there have been four deposits totaling \$6,125.

Since the July report, there have been four checks totaling \$2,740.08.

As of August 14, 2025, there is a balance of \$51,162.71.

We have 142 paid members for the 25/26 year.

Election of Officers: Hauke Roeschmann and Donna Herwig nominated Whitney Flores for Treasurer. All voted in favor. Whitney will continue as Treasurer.

Donna Kiley and Don Dillard nominated Donna Herwig for Secretary. All voted in favor. Donna Herwig will continue as Secretary.

Hauke and Greg Maxim nominated Glenn Patterson for Vice President. All voted in favor. Glenn will continue as Vice President.

Greg M and Katherine Frankum nominated Rick Hoelscher for President. All voted in favor. Rick will continue as President.

The 25-26 Annual Budget was presented and reviewed Line by Line. Hauke Roeschemann and Kevin Payne made a motion to accept the Budget as presented. All approved.

A discussion in reference to boat ramp keys and paying dues. Dues must be paid up to date to receive a key. Also, a question was asked about non-paying residents having a vote. If POA dues are not paid to date, the resident has no vote.

Buoys: Hauke may need more funds for buoys since at least three need to be replaced.

Donna Herwig will get with the Sign Shop to have the Boat Ramp Sign re-printed and have Donna Kiley's phone number put on it for key pick up.

Meeting Adjourned at approximately 8:15 PM

An Executive Session Followed after adjournment of the meeting.