## **Cassie Property Owners Association**

## PO Box 34

## **Buchanan Dam, TX 78609**

## February 20, 2025, POA Meeting Minutes

Board Members: Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig, Secretary

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

**Treasurer:** Whitney Flores

There was one homeowner present

**Welcome Guests** 

Meeting called to order at 6:34 PM

**Approve January Board Meeting Minutes:** Toby made a motion to approve the January 17, 2025, meeting minutes. It was seconded and approved by all.

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

As of January 10, 2025, there was a balance of \$46,521.74

Since the last report, there has been one deposit totaling \$375

Since the last report, there have been no checks.

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

We have 151 paid members for the 24/25 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 6:30 PM.

Further discussion about the ATV and other vehicle horseplay activity happening on people's private property during the Christmas holiday. Whitney posted the pictures on the POA Facebook page and received multiple comments from homeowners about reckless driving on the beaches causing damage to residents' water pipes. Police were called at one point and did make the violators leave but they not ticketed. Ideas were discussed such as a vehicle tag to verify property owners. Whitney and Hauke will get together and come up with ideas for next month's meeting.

Tree and Brush trimming: Toby continues to work on getting in touch with home or landowners regarding the needed work on trees and brush.

Road Repairs: Rick would like to prioritize road repairs on these private roads by the most damage and need. We board members can drive on each road needing repair and give our opinions as to which should be first, second, etc. Also, given the limited budget of the POA, it was suggested we may ask the homeowners to help with a financial contribution.

Survey Crew & Title Search: Glenn reported (via phone) that the title company is searching for documents of ownership and lease agreements from years back and current which it's proving to be difficult and time consuming. We are in a holding pattern until these documents are received.

Discussion on the "Listening Sessions" Informational letter to be sent to all home and landowners regarding the reviewing and updating of Cassie Deed Restrictions. Rick and Hauke came up with a first draft of a letter for our review. There was a lot of discussions on item in the letter. Patty made a motion to form a sub-committee to work together on the contents of the letter. The motion was seconded and approved by all. The letter will consist of a brief description of some of the issues to reviewed as well as dates and times of various meetings with the POA Board more detailed information and to get their input and concerns.

Meeting Adjourned: 8:03PM