

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX, 78609

October 16, 2025 POA Meeting Minutes

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

Treasurer: Whitney Flores (Absent)

Directors: Hauke Roeschmann, Greg Maxim, Donna Kiley(arrived late), Don Dillard, Katherine Frankum, Kevin Payne

Meeting called to order at 6:32 PM

The Board recognized the 6 homeowners present and introductions were made.

September Meeting Minutes: The Board had reviewed the Meeting Minutes and Hauke made a motion to approve the minutes. The motion was seconded and approved by all. After the minutes were approved, Donna Herwig announced that she no longer wishes to be the POA Secretary. Rick Hoelscher recorded the meeting minutes for this meeting.

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

As of September 17, 2025, there is a balance of \$51,121.

Since the September report, there have been two deposits totaling \$1,000.

Since the September report, there have been two checks totaling \$1,080.

As of October 16, 2025, there is a balance of \$51,041.

We have 153 paid members for the 25/26 year.

Old Business:

1. **Damage to POA Property** – Glenn Patterson has repaired the metal cable that had been damaged at Access Point 1 at Agarita and Chaparral. Trash has been removed and Whitney Flores has posted on the Cassie POA Facebook site that we are looking for the people responsible for the damage.
2. **Signs at Access Points** – Hauke Roeschmann has researched replacing these signs with a more durable (longer lasting) signs. A motion was made by Glenn Patterson to replace all the signs at our Access Points with the better higher UV Resistant Signs (estimated cost - \$195/each). Glenn's motion was passed stating that \$1,500 is approved for signage replacement.
3. **Monthly Meeting Dates:** Don Dillard had requested that the POA consider changing our normal monthly meeting dates because the Cassie Volunteer Fire Dept meets each month on the same dates. Don stated we could review the Meeting Minutes of the Fire Dept meeting and they could review the Meeting Minutes of the POA Meeting to see if there is a need to have Directors present. Katherine Frankum recommended that if we change the normal monthly meeting dates we should defer that decision to the Annual Member Meeting in June each year. So, the Cassie POA will continue with our current Monthly Meeting Dates at this time.

Committee Reports:

1. **Administrative Duties** – No Report
2. **Boat Ramp Keys** – Donna Kiley was not present at this point of the meeting.
3. **Road Signs for Meetings** – Don Dillard worked with Thomas Herwig to build metal stands for our 3 existing signs. The metal stands were shown and discussed. There will be no invoice for this work as Don Dillard stated he will cover the costs. Thanks Don.

4. Road Repairs – Rick Hoelscher sent a letter to Jim Luther the Precinct 1 Commissioner for Burnet County stating the 4 intersections that need some sort of Stop\Yield Signs. Mr. Luther contacted Rick and stated intersections along FM 690 are maintained by the Texas Department of Transportation (TxDOT) Llano Office. Jeff Lowe of TxDOT was contacted and a new Stop Sign has been placed at the intersection of Bonanza and FM 690.
5. Tree Trimming-Kevin Payne reported that he is working on developing a scope of work for a Tree Trimming contractor. For county roads within the Cassie Subdivision, Kevin will contact our Burnet County Commissioner to address trimming those trees.
6. Mowing Contractor-There were no problems noted. One director recommended continued use of our current Mowing Contractor.
7. County Tax Review-Greg Maxim stated that proposed tax valuations should be in the mail to all residents. Greg requested that the Cassie POA mailbox be checked weekly for the remainder of the month.
8. Water Buoys-Hauke Roeschmann stated that all nine “No Wake” buoys have been placed and are in service. Hauke wished to note the volunteer help of Dan Lee and Thomas Herwig in finding the buoy locations and helping place all buoys. One buoy was found with pink marker tape and Hauke took it out and cleaned it and repainted it.
Thanks Hauke!
9. Docks & Piers-No new applications reported at this time.
10. Survey Crew and Title Company-Glenn Patterson reported meeting with the Highland Lakes Title Company to discuss property along our lakefront below the 1020 Elevation. An attorney with Highland Lakes Title will review an April 2004 Letter submitted by the Cassie POA to the LCRA regarding ownership of property along our subdivision waterfront. The POA letter contains supporting Deeds and Documentation showing ownership of this property by the Cassie POA. All agreed that now is a good time to reaffirm ownership of this property.

- 11.** Legal Counsel-The Board discussed the results of our Listening Sessions and the need to discuss our legal options moving forward. Rick will contact our attorney to set up a Special Session with all Board Member before our next monthly meeting.
- 12.** New Business-LCRA has submitted a 15-Year lease for the property we use to display our Cassie Subdivision sign at Entrance Road 1. Execution of this lease would be the third time the POA has signed a 15-year lease. Glenn Patterson would like more time to review the lease.

Meeting adjourned at approximately 8:18 PM