

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609
August 21, 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 6:35 PM

Donna Kiley, Whitney Flores and Kathy Frankum are absent.

Introduction of the Board Members and introduction of three homeowner's present.

A homeowner had a question about boat ramp keys and was told to contact Donna Kiley. And a question about a buoy on his property. He wanted to make sure it did not belong to POA. It does not per Hauke.

Motion was made by Glenn to approve July 17, 2025, meeting minutes. The motion was seconded and approved.

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

As of July 11, 2025, there is a 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 check totaling \$2,740.08.

As of August 14, 2025, here is a balance of \$51,162.72.

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

Old Business: There's an issue about a missing Stop Signs on Bonanza and other streets. Rick asked for everyone to sort of be aware of other intersections which may need the signs, so he will have a number to give the County Commissioner when he contacts him.

The new Boat Ramp sign is now in place with all current information and phone number. Hauke had mentioned that a copy of our Rules and Regulations should be given to

residents upon receiving a key, if they do not have a copy. Also to let them know that at access points they use the lock on the left.

Committee Reports:

Whitney will need to write check to Go-Daddy for annual license fees. Bill Roberston has received an invoice for around \$300

The boat ramp and access points locks and keys have been replaced, and the vendor has been paid. Glenn did say that a butter stick at one of the access points had been purposely moved. He doesn't remember which one, but he will go and put it back.

Don Dillard did pick up the POA meeting signs with no problems.

Nothing new on road repairs. Will most likely be next year before we get more repaired.

Kevin is now in charge of tree trimming and he said it's better to do that in the late fall. He had questions about Cassie roads and county-maintained roads. Rick has a map for him.

Mowing seems to be going well. Donna Kiley will call them when needed.

Discussion about repairing and placing the POA buoys. Some may be missing from the storms, and some seem to have been cut. He will need more funding to replace hardware and other equipment. This will require someone diving down to find the chains etc. and to get them back up. Hauke asked for \$800. Thomas Herwig said he could dive and find them but would need a small fee for his equipment used. Thomas and Hauke will get together and work out details.

A question arose about docks /piers needing POA approval. They do require POA approval and a Fixed Property Agreement and LCRA approval. Glenn and Kevin will speak to LCRA to determine when and if LCRA approval is needed before or after POA approval.

Surveys- Glenn proposed having a survey on POA properties along the water fronts by sections where the water is very close to the homes, using the survey maps from previous survey. Kevin suggested getting a quote for one section to give us an idea of the cost. Greg made a motion to allow the survey using the funds available in the budget. The motion was seconded and approved.

Legal Council has been unavailable. Rick and Glenn did send some questions to the lawyer about Deed Restrictions being expired but have not received a response. There is still a lot of research and conversation needed. The homeowners are key part resolving this issue.

Our next Listening Session is September 20, 2025, at 10AM