

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609
January 17, 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

Absent: Greg Maxim and Patty Lee

There were three homeowner's present

Welcome Guests

Meeting called to order at 6:32 PM

The Architectural Review Committee (ARC) has been established. Glenn Patterson found three residents that were willing to participate. This group will review plans and required documents of homeowner's building new structures and enlarging or changing current structures. After which these plans and documents will be presented to the board for approval.

Requested approval of remodel at 622 S. Chaparral. All necessary information has been presented to the ARC committee. It was approved.

There was a discussion about the Cassie Water System. This system affects homeowners living with Cassie 1 and 2. This water company is raising rates way over a reasonable amount. The increase is extremely high especially since the water system is not been updated in any way. The water is not drinkable and really very low quality for any usage. This POA Board has no jurisdiction regarding the water well company, however we want to support our neighbors. As a good neighbor gesture, the board could approve a half hour conversation with our attorney as to the legal rights of the affected residents regarding this water increase issue. Hauke made a motion to approve a half hour of legal fees. It was seconded and approved by majority with one abstention.

Approval of November Board meeting minutes: Glenn made a motion to approve the minutes, it was seconded and approved by all.

Treasurer's Report: The November and December bank statements have been reconciled.

As of November 15, 2024 there was a balance of \$47,720.44.

There have been deposits in the amount of \$300 and expenditures in the amount of \$1498.70.

As of January 10, 2025, there is a balance of \$46521.74.

We have 150 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.

The Board received a letter from First State Bank of Burnet stating they would no longer require more than one signature on checks over a certain amount. However, our by-laws do require more than one signature on checks over a certain amount and we will abide by those rules.

Rick inquired about mid-year dues notices going out to residents who have not yet paid. Whitney is working on sending them out.

There was more discussion about tree trimming. Most areas have been trimmed. One out of state owner gave Toby permission to trim what was needed.

No mowing going on in January and February.

Survey and title company. Glenn needs to set up a meeting with Commissioner Luther regarding some land issues and agreements between what used to be Big Chief and Cassie property. He will have more information after that meeting. He will also need to get with LCRA in the future regarding lands.

Rick would like for us to have a Listening Meeting with all Cassie residents regarding the Deed Restriction updating. There are 19 bullet points the board has identified to be shared with the community.

There is some concern as to if residents will come to a special meeting. Also, suggestions that this matter be addressed at the annual meeting in June.

After much discussion and many ideas about how to approach the residents, Rick has decided to draft a letter and bring it to our next meeting for review and to set a date for the meeting. There is also the issue of residents voting and what it will actually take for the changes to be allowed.

People driving crazy and doing donuts on POA property. We should we put something on Facebook page about looking for those folks vandalizing the property by the Cassie Welcome sign. Write a post and include the picture of the damage. Hauke will help write it up and Whitney has the picture.

FYI from Glenn Trappers have caught 60 hogs.

Meeting adjourned 8:00 PM

