

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX 78609

May 21, 2026, POA Meeting Minutes

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

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

Treasurer: Whitney Flores

Meeting called to order at 6:48PM

Introductions of homeowners' present and of the POA Board members

Motion was made by Glenn to approve April 16, 2026, POA meeting minutes with a small change. The motion was seconded and approved.

Treasurer's Report:

The April bank statement has been reconciled.

As of April 10, 2026, there is a balance of \$52,179.39

Since the last report, there has been one deposit totaling \$150.00

Since the last report, there have been three checks totaling \$573.00

As of May 15, 2026, there is a balance of \$51,756.39

We have 179 paid members for the 25/26 year.

Digitizing POA Documents conversation on hold until we are able to speak with Bill Robertson, who is the caretaker of our web page.

Fence has been removed at 105 Agarita; however, the owner needs to file a Fixed Property Agreement before this property can be put on the market. Also, the large burn pile on the POA property at this site needs to be burned. Rick will speak with the homeowner.

Annual notices and newsletters have all been mailed. Payments should be coming soon.

Boat Ramp Keys. Keys will be reissued again this year on August 1, 2026. There seems to be 27 keys missing from previous years which will need to be replaced at \$10 per key. Five more cylinders are needed at \$60 each plus a service call fee for the key smith of \$109. A motion was made by Kevin to approve up to \$670.00 for the key services. The motion was seconded and approved. It is important to make sure that Donna K is available on August 1st for the key exchange.

Meeting signs have been blown over. Don will get some sandbags to hold them down ASAP.

Letters have been sent to Lasso Loop residents regarding their pledges for road repair. Shooting for a June 1st deadline for the funds. Have only received one pledge for \$2000. Glenn recommended that the POA get separate savings for these funds. This would require a motion made to create

special minutes for setting up this account. Motion 1 was made by Hauke to set up a savings account for Lasso Loop funds. The motion was seconded and approved by the POA Board on May 21, 2026. Motion 2 was made by Donna to create separate minutes required by the bank to set up the account. This motion was seconded and approved by the POA Board on May 21, 2026.

Discussion about who owns 64 acres of land, the POA or LCRA. This is ongoing until definite proof is found as to the rightful owner.

Hauke said some of the buoys may have moved due to the high winds we have had recently, or maybe someone had moved them, or because the lake is high, they just may be floating. Hauke and Glenn will communicate and make sure the buoys are out.

Glenn needs paperwork to give Greg a floating dock as well as a fixed property agreement.

Survey and property issues with LCRA on going.

An email from a property owner was received by Rick complaining about a neighbor whose property had become a junk yard as well as a fire danger. The POA has no authority at this point. It was suggested that he call TCEQ (Texas Committee on Environmental Quality and ask them.

Adjourn 8:15