Cassie Property Owner's Association

PO Box34

Buchanan Dam, Texas 78609

August 20, 2026, POA Meeting Minutes

Officers: Glenn Patterson, President, Kevin Payne, Vice President, Donna Herwig Secretary.

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

Treasurer: Whitney Flores

Meeting called to order at 6:35 PM.

There are 13 property owners present.

Introduction of Board members and property owners.

Approval of July meeting minutes postponed until the September meeting.

Treasurer's Report:

The July bank statement has been reconciled.

As of July 15,2026, there is a balance of $64,044.16.

Since the last report, there have been 4 deposits totaling $8,760.

There was $3.84 in interest earned on the savings account.

Since the last report, there have been no checks.

As of August 20, 2026, there is a balance of $72,808.

$20,000 has been set in a separate account allocated to the Lasso Loop Road repair.

We have 139 paid members for the 26/27 year.

Digitizing Documents: Hauke continuing research on digitizing Cassie POA documents for cloud storage.

Surveys: Glenn would like to contract surveys for the boat ramp area as well as other Cassie properties; to ensure we have documentation of our ownership. The budget does have funds allocated for surveys.

Boat Ramp Keys: The annual changing of boat ramp keys began on July 31, 2026. Since Donna Kiley is not present today, we do not have the numbers of keys exchanges. We will get that next month.

Lasso Loop Road Repair: A few more pledges have been received. We have $8000 this far. Kevin will be getting the quotes together and presenting them at the outdoor meeting on Lasso Loop Saturday, Sept 5. Kevin received two quotes for Lasso Loop. One local and one commercial for repairing potholes plus resurfacing. Each quote was broken into two phases to make them financially attainable. The quotes for one phase only, were: $36850 from Alpha and $37,900 from Luke. The property owners will collectively choose which quote they feel is best. Whitney suggested sending a mailer to all Lasso Loop residents advising them of the plans, so no one can say they were not informed. Kevin will get a letter out next week. Due to the lack of pledges from residents so far, we may have to get the repairs done in phases, which is not the best way. We are hoping for more participation in pledges before our September meeting.

Tree Trimming: Tree trimming is pretty much finished this year.

Docks and Piers: The Board will be conducting some research on properties with docks and piers. Anything built on POA property requires pre-approval and a Fixed Property Agreement, and that agreement needs to be filed with Burnet County and documentation given to the POA. We need to know who has this agreement. We have discussed what the policies say; their enforcement mechanisms, as well as the need to potentially revisit the Fixed Property Agreements. What are the legalities and enforcement capabilities once they are filed with the County?

Miscellaneous:

A property owner has an issue with standing water at his shoreline creating a swamp like environment and causing problems. He will need to redistribute the sand but must contact LCRA before moving forward.

Buoys need to be back on the agenda. There are two missing. #1 and #2. Hauke will look for them and get prices for replacing them.

The Board needs to look at our Rules and Regs and By Laws to be assured they are up to date given how much our community is changing.

Meeting Adjourned at 8:14 PM