

Cassie Property Owner's Association

PO Box 34

Buchanan Dam, Texas 78609

November 21, 2024, 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 Toby Pimlott

There were three homeowner's present

Welcome guests

Meeting called to order at 6:34 PM

Homeowner Kenneth Bevins at 123 Agarita Dr is requesting approval from the board to remove invasive vegetation on the beach area behind their property. Mr. Bevins has furnished all necessary approved paperwork. Hauke made a motion to approve the work. The motion was seconded and approved by all.

Collin Edwards has made a request to become an associate member of the POA. Mr. Edwards lives on property outside the Cassie Subdivision but between FM 690 and S Chaparral. He is willing to help the POA any way he can with any work needed, and of course pay the annual dues of \$150. He has a lot of equipment and experience. He paid the \$150 annual dues at this meeting.

The hog situation remains a problem for some Cassie homeowners. The hogs are still tearing up yards. Although trapping is ongoing it doesn't seem to have had much of an impact in several areas.

Rick asked for a motion to approve the October 17, 2024 POA meeting minutes. The motion was made by Patty was seconded and approved by 6 with one abstaining.

Treasurer's Report:

The October Bank statement has been reconciled.

As of October 17, 2024, there was a balance of \$51,008.14.

Since my last report, there has been one deposit totaling \$300 on November 15th for current year and past dues.

Since my last report there have been three checks. A check to Toby Pimlott on October 18th in the amount of \$92.70 for POA Meeting signs. A check to Blakemore Lawn Care on October 18th in the amount of \$495 for mowing of the entrances, boat ramp and access points. A check to Table Rock on October 18th in the amount of \$3,000. Check is still outstanding.

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

We have 148 paid members for the 24/25 year.

Architectural Review team: There are three Homeowners, Kevin Payne, Kevin Morrison and Steve Morrison, who are willing to serve on this team. Whitney Flores will review the annual dues payments of these recommended homeowners to ensure their status as current POA members. The purpose of this team is to ensure that any structural changes or new buildings or additions are within what is allowed by the Cassie Deed Restrictions and LCRA regulations. Also to make sure all county easements are followed. This board will work with the current Cassie Deed restrictions until they are updated.

Road Repairs: Rick spoke with Jim Luther about road repairs options for Cassie Roads. The options are: Filling potholes, laying chip seal (re-topping), or tear up the road and re-pave. It was suggested that maybe we should start with the lesser damaged road needing potholes filled. Some pothole fixes work very well. There are some bigger problems on Apache Trail, Lasso Loop and more Cassie Roads. In January we need to make a priority list. When we are ready for bids Glenn knows of some companies we can reach out to.

Patty and Toby found 4 corner intersections needing brush and small trees cut because they are impairing the sight of vehicles and/or people walking. Patty will get in touch with the homeowners and inform them of the problem.

Mowing: A schedule for the mowing of our entrances, access points and boat ramp needs to be set up. This will make it easier for the mowers and for us to ensure it's done on a regular basis. Will talk with Donna K to set that up.

Survey Crew-Title Company: Glenn reported the work ongoing and about 70% completed.

Legal Counsel: Cassie Deed Restrictions are in need of being restructured. There are too many different old rules for different areas that make no sense. It needs to be uniform. Examination of these rules will continue and the board will be updated.

Meeting Adjourned 7:48 PM