Cassie Property Owner's Association

PO Box 34

Buchanan Dam, TX, 78609

July 16, 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 6:33 PM

Introduction of the 6 property owners present and introductions of the POA Board Members.

Motion was made by Hauke to approve the May 2026 meeting minutes. Motion as seconded and approved.

Treasurer's Report:

The June Bank Statement has been reconciled.

As of June 20, 2026, there is a balance of $61,639.16.

Since the last report, there has been one deposit totaling $2900.

Since the last report, there has been a check for $495.

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

We have 90 paid members for the 26/27 year.

Currently our POA Board has two director positions available. One new property owner here, not yet a member, was interested but not quite yet. We will have nominations next month.

Discussion about digitizing Cassie documents. Hauke spoke with Bill Robertson, our web page manager about it, and he will research what Go-Daddy may have and let us know if we need to find another company.

The problem at 105 Agarita regarding a back fence is being taken care of. The owners have signed a Fixed Property Agreement with the POA, and when that form is filed with Burnet CAD, they should be able to sell their home. Kevin explained to all present what a Fixed Property Agreement is.

Boat Ramp keys will be changed out starting on July 31. You must have your old key to get a new one or pay $50. You also must have your POA dues paid.

Lasso Loop Road repair funds are not coming in as hoped. We have received $8,000 from residents and we need $67,000. There needs to be another meeting with the property owners as to why they have not paid. They know the POA has only $20,000 budgeted for road repairs in 2026, and we need to determine how much of the road can be repaired with current funds. It seems like owners who are not full-time residents do not feel the urgency of repairs. Trash trucks and other big trucks are part of the roads problem. Maybe we can ask our County Commissioner, Jim Luther, if his crew

were able to do the repairs for less money. Another meeting with owners was suggested for Saturday, September 5, over Labor Day weekend when more owners will be here. We will meet at Lasso Loop on Sept 5, 2026, around 9-9:30 AM. A decision must be made by the 17th.

County taxes are the same as last year and have been paid.

The Board needs to elect a President. Glenn Patterson has agreed to being interim Present with the help from others. Don Dillard is willing to help now and, in the future. Hauke nominated Glenn for Interim President, it was seconded and approved. Glenn nominated Kevin Payne for Vice President, it was seconded and approved. Donna Herwig was asked if she would accept being re-elected in the secretary's position, and she agreed. Whitney Flores was asked if she would accept being re-elected in the treasurer's position, and she agreed. All votes were unanimous.

The above paragraph will be called Special Minutes for signatures. It will be typed and given to the First State Bank of Burnet for signing authority for the new or changed positions and for updates on those whose positions did not change.

Review of the 2026/2027 budget. Revenue stays about the same. Whitney will need to purchase about 500 postage stamps for next year. Glenn stated may need to bump up budget for surveys and legal. Donna K made a motion to approve the 2026/2027 budget. It was seconded and approved.

Glenn spoke to the President of the CCA who advised him that our fee for using the building will be going up substantially. More discussion to come

A discussion about the boat ramp having a place to hold or tie your boat while going out or coming in. We are going to table this discussion until next year.

Adjourned at 8:16PM