

Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609
February 19, 2026, POA Meeting Minutes

Officers: Rick Hoelscher, President, Glenn Patterson, Vice President

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

Treasurer: Whitney Flores

Whitney Flores is absent.

Meeting called to order 6:35 PM

Introduction of homeowner present.

Motion was made to approve January 15, 2026, meeting minutes. The motion was seconded and approved.

Treasurer's Report: The January bank statement has been reconciled.

As of January 9, 2026, there is a balance of \$50,754.39. With deposits of Dues and Payments for Signs, Legal Fees, and Lawn Care we have \$49,099.39 as of February 13, 2026.

We have 157 paid members for the 25/26 year.

Old Business:

The road repairs were discussed. The next road to be repaired is Lasso Loop. There is a meeting on March 10th with the homeowners on Lasso Loop. Everyone was encouraged to attend.

We will have our annual meeting on Saturday, June 20, 2026, at the Cassie Community Center.

A resident wants to sell items on the Cassie POA Facebook page. Marketplace and Next Door are perfectly adequate for selling items. There was a motion, seconded, and approved to keep items from being sold on the POA website.

We need to be aware of the water levels of the boat ramp channel. If in six months it is a significant amount lower, we will need to put out a notice.

The meeting signs: Sandbags are needed to keep the signs from blowing over.

We were going to discuss the different ways we can repave Lasso Loop. We could do that because from all the information that was provided on road repairs nothing was ever mentioned about Lasso Loop as far as being ever paved or repaired. I need some Directors to join me Tuesday, March the 10th. 58% of the residents have paid their dues; the rest haven't. Hopefully it's a way to get people to pay their dues and help us with this.

Tree Trimming: Tree trimming this year is minimal. I did reach back out to Rosa's Tree Service. the original bid for \$900. Clear the corners on the big lot to cross the boat ramp There was a motion and seconded to trim all the flagged areas and the obstructed corners.

Mowing: Contractors he's not worked because nothing is needing attention.

Docks and piers: Someone wants to replace a pier. He's going to try to order it in the next couple weeks. The pier is not going to be any longer. It's going to be simpler.

We're going to talk about a lease that LCRA wants us to sign for, or Cassie sign. A letter was drafted today stating we have documentation, but I asked him back in November for a Burnet County property ID, which he's never provided.

The important thing is we have a lot of these emails and findings and documentation. Where do they go? Can we do it on a cloud somewhere? I don't know. Can we ask, here's the thing, we have a webpage, I'm pretty sure because usually these things come with online storage as well, like 50 gigabytes or something like this. Can we ask Bill Robertson if our contract includes cloud storage we initially bought on our webpage? The same thing with our fixed property agreements, as we have four. All that goes into a file system somewhere.

Do we need to increase the insurance for the board? It's a million right now. You know, in talking to the attorneys and talking to everybody, they're saying that we should probably have more insurance on the board and individuals on the board in case something comes We're paying money but it's not outrageous. I can't find anything that's cost competitive.

Friday night, 5 to 7 p.m. in Burnet in the Parish Hall at Our Mother of Sorrows, we're selling catfish. The Knights of Columbus is cooking fish. It's good one for scholarships so it's a \$15 meal it's got everything Catfish, hush puppies, cold slaw, and a dessert every Friday. Come join us!

Meeting adjourned
8:35 PM