

Cassie Property Owners Association

PO Box 34

Buchanan Dam, TX 78609

March 19, 2026, POA Meeting Minutes

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

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

Treasurer: Whitney Flores

Glenn Patterson and Greg Maxim are absent.

Meeting called to order 6:33 PM

Introduction of homeowners present. There were three homeowners present.

Motion was made by Kevin to approve February 19, 2026, meeting minutes. The motion was seconded and approved.

Nominations for Secretary: Whitney nominated Donna Herwig for Secretary. Donna Herwig accepted the nomination. The motion was seconded and approved

Treasurer's Report:

The February bank statement has been reconciled. As of February 13, 2026, there is a balance of \$49,099.39.

Since the February report, there have been three deposits totaling \$1,800.00.

Since the February report, there have been no checks.

As of March 16, 2026, there is a balance of \$50,899.39.

We have 167 paid members for the 25/26 year.

Old Business:

Annual Meeting: The 2026 POA Annual Meeting is set for Saturday, June 20 at 10:00AM.

Committee Reports:

The Annual Meeting report, newsletter, and agenda all need to be approved by the April 13th meeting. Also, there are three current Board Members which will be up for re-election or re-

instatement for another term. There are other positions open which, if possible, should be filled by off-water residents to maintain diversity within our POA Board.

Katherine Frankum will end her term on the board for personal reasons.

Discussion regarding digital storage of POA documents. More research is required to determine the type of space needed, which documents need to be digitized, where we want to store documents, and legalities involved.

Hauke made a motion to change out the Boat Ramp keys on August 1, 2026, which is the process when the ramp is accessible. The motion was seconded and approved.

Lasso Loop road repairs. The Special meeting on March 10, 2026, was very productive. The property owners wanted The Asphalt Overlay, which will be the best repair at a cost of \$67,500. The POA does not have the budget for that, so the property owners will have to contribute to a Special Assessment. These funds will need to be paid by September 1, 2026. Hauke made a motion to send out a letter as follow-up of the March meeting. The motion was seconded and approved. There will be another special meeting on April 25 at 10AM.

Kevin took care of all the tree trimming. Donna Kiley said the mower found a large tree branch on access #3, and he could come and cut for \$40, which was approved.

Discussion in reference to property issues with LCRA and Cassie POA. Attorney believes LCRA can prove ownership of some property. However, Cassie POA can claim Adverse Possession having paid taxes on the same property for more than 40 years. Surveying of the properties will be required. This POA needs clarity on what property is LCRA's and what property is Cassie POA's. With that knowledge, what does the POA want to go forward.

Whitney Flores will be resigning her position as Treasurer at the end of this fiscal year.

Meeting adjourned