

**Cassie Property Owners Association
PO Box 34
Buchanan Dam, TX 78609
April 17, 2025, POA Meeting Minutes**

Officers: Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig, Secretary

Directors: Hauke Roeschmann, Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Donna Kiley

Absent:

Treasurer: Whitney Flores

There was one homeowner present

Welcome Guests

Meeting called to order at 6:33 PM

Approve March Board Meeting Minutes: Greg made a motion to approve the March meeting minutes. The motion was seconded and approved by all.

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

As of March 14, 2025, there is a balance of \$49,075.74.

Since last month's report, there has been one deposit in the amount of \$1275.

Since the last month's report, there have been no checks written.

As of April 11, 2025, there is a balance of \$50,350.74.

We have 173 paid members for the 24/25 year.

Rick opened a discussion on the upcoming Listening Sessions in reference to deed restriction updating. These sessions will be for anyone living in the Cassie subdivision. It is not just for POA members. Donna H. was assigned to make sign-in sheets for resident's names and addresses. Also, a separate sheet for those attending who may wish to make comments. Donna H. will also be recording each session. The board will be providing snacks and drinks for attendees. Glenn made a motion to approve up to \$50 for refreshments for the three sessions. The motion was seconded and approved by all. Donna was also asked to contact Bill Robertson and ask him to post the invitation letter on the POA web page.

The board approved the annual newsletter with the membership forms for mailing.

There was a brief and informal discussion on tax statements.

Rick has received bids for road repair from a few companies. Each bid has several options. He has not had time this week to review all of them. He would like to have a special session regarding the quotes on April 29 at the CCA building or at his home at 6 pm.

The mower was out this month and was careful not to harm any of the wildflowers.

The water buoys have not yet been taken out of the lake. It will be done before next month's meeting.

Survey and title issues remain. We need to contact our attorney to compose a letter regarding the property situation at the campground and the liability with that property.

Glenn received an email from a builder in reference to the Baxter's at 237 S. Chaparral, who want to build a main house and a guest house on their property. This will require ARC Committee approval.

Meeting Adjourned