

Meeting Minutes – November 20, 2025 Monthly Cassie POA Meeting

Board Members present

Rick Hoelscher (President), Hauke Roeschmann (meeting minutes), Donald Dillard, Kevin Payne, Donna Herwig, Donna Kiley, Whitney Flores (Treasurer)

Board Members absent

Glenn Patterson (Vice President, via phone), Greg Maxim, Katherine Frankum

AGENDA

- 1. Welcome** (Rick Hoelscher)
(meeting called to order at 6:32 pm)
- 2. Recognize Visitors and Solicit Questions/Comments** (Rick Hoelscher)
(1 member present, no comments/questions)
- 3. October Meeting Minutes** (Rick Hoelscher)
(approved – 5 Yea, 1 Abstain)
 - a. Nominations for Secretary
 - i. no nominations were made
 - ii. decision: until further notice directors will rotate notes take for meeting minutes (today: Hauke)
 - iii. Whitney to post “looking for” on FB site & website ... w rough job description
 - iv. (a brief discussion about officer / member / ... followed)
- 4. Treasurer’s Report** (Whitney Flores)
(a balance of \$51,441.88 as of 11/20/2025 is reported)
- 5. Old Business**
 - a. Access Point Signs (Hauke Roeschmann)
 - i. (signs have been ordered and are being produced)
 - b. LCRA Lease for Cassie Subdivision Sign (Glen & Rick)
 - i. (still ongoing/not yet signed ... seeking clarification from LCRA (asking for Burnet County Property ID number in lease))
- 6. Committee Reports**
 - a. Administrative Duties (Whitney Flores)
 - i. (plans to send out past due notices ... will start working on it)
 - b. Boat Ramp Key Distribution (Donna Kiley)

- i. (no news)
- c. Meeting Signs (Donald Dillard)
 - i. (no news)
- d. Road Repairs (Rick Hoelscher)
 - i. Lasso Loop
 - 1. Rick is putting together Work scope for Lasso Loop
 - 2. Rick plans to set up meeting next year to discuss funding with local residents
 - a. Hauke to send out old “road process” document to board again (as FYI)
 - b. Rick stated that we are in “decent shape” w current budget, but suggested to start w blank slate when figuring out how to pay and that all options should be on the table (special assessment, donations, etc.)
- e. Tree Trimming (Kevin Payne)
 - 1. Scope-of-Work
 - a. All streets have been assessed – all trees w less than 13 ft clearance have green ribbons and will be trimmed
 - b. Bid from Rosa’s tree service: \$900 (Cassie roads only for right now)
 - c. will talk to commissioners re: County roads
 - d. we’re not in a rush ... ~30 days (January)
 - e. Whitney to post on FB ...what/why/when ... give neighbors month of Dezember to act on their own
 - f. Kevin / JD to talk to neighbors at Bonanza / S Chaparral regarding limited sight at intersection
 - g. Hauke to look at lot on 690
- f. Mowing Contractor (Donna Kiley)
 - i. (will mow one last time in 2025)
- g. County Tax Review (Greg Maxim)
 - i. Tax Statements Received (Whitney: last year \$119 ... 14 properties total in 2025: \$135.49 (up \$16.79)
- h. Water Buoys (Hauke Roeschmann)
 - i. (no news)

- i. Dock & Piers (Kevin Payne & Glenn Patterson)
 - i. (no news)
- j. Survey Crew-Title Company (Glenn Patterson)
 - i. Meeting with Survey Company
 - 1. Title comp attorney says: "really complicated ... I'm gonna pass ... trying to retire" ... he recommended alternative: Council Creek attorney (in MF - Steve (someone))
 - 2. Glenn will meet w him next week to go over & make plan ... what it will cost ... and if he is willing to take on (in essence: "All 1020 under water ... do we own it?")
- k. Legal Counsel (Rick Hoelscher)
 - i. Based on call w attorney Peter Kilpatrick on 10/29/25: Bound to deed restrictions that are expired – it takes 100% of residents to amend.
 - ii. Don states that only other option would be to pass a local Bill (will talk about it more in January)

7. Listening Sessions Review

- a. Next Steps: Second Independent Legal Review
(appears to be no interest in pursuing further)

8. New Business

(no board meeting in December - Rick invited board members to Social instead)

9. Ideas/Suggestions/Comments

(none)

10. Adjourn

(Meeting adjourned at 7:40 pm)