

## **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**

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- 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)