

**May 15, 2025**

**Cassie POA Agenda**

**Board Members**

Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig Secretary  
Directors: Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Donna Kiley, Hauke Roeschmann,  
Whitney Flores, Treasurer

**Agenda**

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**1. Welcome**

**2. Recognize Visitors and Solicit Questions-Comments**

**3. Approve April Board Meeting Minutes**

**4. Treasurer's Report** Whitney Flores  
a. Update on Newsletter and Dues Invoices

**5. Old Business**  
a. Results of Listening Session #1 Rick Hoelscher

**6. Committee Reports**

- a. Burnet County Tax Statements Greg Maxim
- b. Boat Ramp Key Management Susan Surko
- c. Road Repair Management Rick Hoelscher
  - i. Repave Lariat Lane and parts of Apache Trail
  - ii. Shoulder and Pothole Repairs to Apache Trail and Bonanza.
  - iii. Selection of Paving Contractor
- d. Tree Trimming Toby Pilmott
- e. Mowing Contractor Donna Kiley
- f. Water Buoys Hauke Roeschmann
- g. Survey Crew-Title Company Glenn Patterson
- h. Legal Counsel Rick Hoelscher
  - Question for POA Attorney Peter Kilpatrick
  - 1. How do we address present conditions when new Deed Restrictions are approved? The Term "Grandfather Exemption" needs to be defined.
  - 2.

**7. New Business**  
a. Agenda for Annual Meeting

**8. Ideas/Suggestions/Comments**

**9. Adjourn**