

September 18, 2025 Monthly Meeting

Cassie POA Agenda

Board Members

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

Directors: Greg Maxim, Hauke Roeschmann, Kevin Payne, Donna Kiley, Katherine Frankum, Donald Dillard
Treasurer: Whitney Flores

AGENDA

1. Welcome

2. Recognize Visitors and Solicit Questions-Comments

3. Approve August Monthly Board Meeting Minutes

4. Treasurer's Report

Whitney Flores

5. Old Business

a. Road/Stop Signs

Rick Hoelscher

b. Access Point Signs

Hauke Roeschmann

6. Committee Reports

a. Board Member Assignments

i. Administrative Duties

Whitney Flores

ii. Boat Ramp Key Distribution

Donna Kiley

iii. Meeting Signs

Donald Dillard

1. Sign Holder Modification

iv. Road Repairs

Rick Hoelscher

v. Tree Trimming

Kevin Payne

vi. Mowing Contractor

Donna Kiley

vii. County Tax Review

Greg Maxim

viii. Water Buoys

Hauke Roeschmann

1. Last 3 Buoys to be located

ix. Dock & Piers

Kevin Payne & Glenn Patterson

1. Website Request Russell Smith 206 Lariat Lane

x. Survey Crew-Title Company

Glenn Patterson

1. Meeting with Survey Company

xi. Legal Counsel

Rick Hoelscher

1. Zoom Call with Peter Kilpatrick

b. Deed Restrictions

Rick and Glenn

7. Listening Session Review and Planning

a. Next Session – Saturday September 20, 2025

8. New Business

a. Meeting Nights for POA Monthly Meeting in 2026

b. Damage Reported at Access 1

9. Ideas/Suggestions/Comments

10. Adjourn