

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**November 19, 2018**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Patrol Activity Report**
  - b. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
  - a. Summarize Unannounced Meetings, if any**
  - b. Ratify Actions Approved between Meetings, if any**
    - 1. Christmas Decorations - \$3,719.66**
- V. Approve Minutes of Previous Meeting**
  - a. October 15, 2018**
- VII. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification Committee**
    - 1. Yard of the Month Contest**
    - 2. Christmas Decorating Contest – Weekend of 14<sup>th</sup>**
  - d. Recreation Committee**
  - e. Communications Committee**
    - 1. Newsletter Submission**
    - 2. Webpage Updates**
      - i. Annual Meeting Solicitation**
      - ii. Easter Egg Hunt**
- VIII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
    - 1. Sperlonga Credit Reporting**
  - c. Review Financial Reports**
  - d. 2017 Audit**
- IX. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. Mason Creek Hike & Bike Trail – Gregg Nady**

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- c. **Common Area Maintenance Report**
  - 1. **Landscape & Irrigation Improvements**
  - 2. **Jogging Trail Mulch**
  - 3. **Tree Trimming Proposal**
- d. **Constable Contract/Storefront Report**
  - 1. **2019-2020 Contract Renewal**
  - 2. **Cinco Ranch Contract**
  - 3. **Correspondence – UG Protection**
- e. **Pool Report**
  - 1. **Sweetwater Pools – Credit Memo**
  - 2. **Pool Maintenance Contract Renewal**
  - 3. **Commercial Toilets for Restrooms Proposal**
  - 4. **Swim Team Concerns**
- f. **Park Report**
  - 1. **Playground Equipment Painting**
  - 2. **Playground Mulch Proposal**
  - 3. **Swing Replacement**
- g. **Clubhouse Report**
  - 1. **Interior Repairs**
  - 2. **Commercial Toilets for Restrooms Proposal**
- h. **Tennis Court Report**

**X. Executive Session**

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. **Collections**
  - 1. **Owner Requests**
- b. **Deed Restriction Report**
  - 1. **Owner Requests**

**XI. Reconvene in Open Session and Report on Actions Approved During Executive Session**

**XII. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**January 21, 2018**