

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
October 21, 2019
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**
- V. Approve Minutes of Previous Meeting**
 - a. September 16, 2019**
- 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 12/13**
 - d. Recreation Committee**
 - e. Communications Committee**
 - 1. Newsletter Submission**
 - 2. New Website**
- VIII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2018 Audit**
 - e. 2020 Budget & Assessments**
- IX. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Mason Creek Hike & Bike Trail – Gregg Nady**
 - 2. Memorial Parkway/Cimarron Sec 2, 3, 4 and 5 Subdivision Drainage Project HCFCO Bond Project E-02**
 - 3. Management Company Renewal Addendum**

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- c. Common Area Maintenance Report**
 - 1. Lighting Inspection**
 - 2. Cimarron Apartment Parking Issues**
- d. Constable Contract/Storefront Report**
 - 1. Storefront Billback**
 - 2. Painting and Flooring Proposal**
 - 3. Storefront Reserve/Billing Increase**
- e. Pool Report**
 - 1. Lifeguard – Sweetwater Pools**
 - 2. Pool Maintenance Proposals**
 - 3. End of Season Renovations**
 - 4. Pump Seals/Motor**
- f. Park Report**
 - 1. Sidewalk Repairs Proposal**
- g. Clubhouse Report**
 - 1. Sewage Back-up/Insurance Claim/Interior Repairs**
 - 2. Usage and Fees**
- h. Tennis Court Report**
 - 1. Light Pole Painting Proposal**
 - 2. Light Replacement**
 - 3. Pickle Ball Court Painting**
- i. Deed Restriction - Enforcement Authorization**

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**
 - 2. Attorney Communications - Litigation**

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

XII. Set Date, Time and Agenda of Next Meeting/Adjournment
November 18, 2019