

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
November 15, 2021
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 20, 2021**
 - b. October 18, 2021**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Easter Egg Hunt**
 - d. Beautification Committee**
 - 1. Christmas Decorating Contest – Weekend of 12/18**
 - 2. Christmas Decorations - Entrances**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - d. 2021 Audit**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Mason Road Hike & Bike Trail – Gregg Nady**
 - a) Bench Donation for Trail / Location**
 - b) Pocket Park**
 - 2. Memorial Parkway/Cimarron Sec. 2. 3. 4 and 5 Subdivision Drainage Project HCFCD Bond Project E-02**
 - 3. 2021 Annual Meeting – Postponed**
 - c. Common Area Maintenance Report**
 - 1. Common Area Inspection Notes**
 - d. Constable Contract/Storefront Report**

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- e. **Pool Report**
 - 1. **Swim Team Dissolution**
 - 2. **Pool House Repairs/Renovation**
 - 3. **Slide Replacement Options**
 - 4. **Maintenance Repairs**
- f. **Park Report**
 - 1. **Bird Deterrent – Nest Removal**
 - 2. **Playground Repairs**
 - 3. **Mulch Installation – Complete**
 - 4. **Bollard Replacement**
- g. **Clubhouse Report**
 - 1. **Winter Storm Damage – Insurance Claim**
- h. **Tennis Court Report**
 - 1. **Resurfacing Proposal**
- i. **Deed Restriction Enforcement Authorization**
- j. **Communications Committee**
 - 1. **Newsletter Submissions**
 - 2. **Website**
 - 3. **TownSq Integration**

IX. 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. **Enforcement Action**
 - 2. **Owners Requests**
- b. **Deed Restriction Report**
 - 1. **Enforcement Action**
 - 2. **Owners Requests**
 - 3. **Attorney Communications - Litigation**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
January 17, 2022 @ 6:30 PM