

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
February 18, 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. January 21, 2018**
- VII. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Beautification Committee**
 - 1. Yard of the Month Contest**
 - d. Recreation Committee**
 - e. Communications Committee**
 - 1. Newsletter Submission**
 - 2. Webpage Updates**
 - i. Annual Meeting Solicitation/Notice**
 - ii. Easter Egg Hunt – April 13th**
- VIII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- IX. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Mason Creek Hike & Bike Trail – Gregg Nady**
 - 2. Annual Meeting – April 15, 2019**

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- c. Common Area Maintenance Report**
 - 1. Landscape & Irrigation Improvements**
 - 2. Jogging Trail**
 - 3. Tree Trimming**
- d. Constable Contract/Storefront Report**
 - 1. 2019-2020 Contract Renewal**
 - 2. Storefront Rental Renewal**
- e. Pool Report**
 - 1. Lifeguard Proposal**
 - 2. Swim Team Sponsorship/Schedule – Mrs. Laura Crawley**
 - 3. Pool Card Registration**
 - 4. Commercial Toilets for Restrooms Proposal**
 - 5. Water Meter Leak -Adjustment**
- f. Park Report**
 - 1. Playground Mulch**
- g. Clubhouse Report**
 - 1. Interior Repairs**
 - 2. Commercial Toilets for Restrooms Proposal**
 - 3. Clubhouse Cleaning Contract**
- 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
March 18, 2019