

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
March 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. February 18, 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**

- c. Common Area Maintenance Report**
 - 1. Landscape & Irrigation Improvements**
 - 2. Jogging Trail**
- d. Constable Contract/Storefront Report**
 - 1. 2019-2020 Contract Renewal**
 - 2. Storefront Rental Renewal**
- e. Pool Report**
 - 1. Swim Team – Mrs. Laura Crawley**
 - 2. Pool Card Registration – April 15th**
 - 3. Water Line Replacement**
 - 4. Water Meter Leak -Adjustment**
- f. Park Report**
 - 1. Playground Mulch**
- g. Clubhouse Report**
 - 1. Interior Repairs**
 - 2. Water Line Replacement**
- 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
April 15, 2019