

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
September 19, 2022
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. August 22, 2022**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Fun in the Sun – September 10, 2022**
 - d. Beautification Committee**
 - 1. Yard of Month - April / September**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - d. 2023 Budget & Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Mason Road Hike & Bike Trail – Gregg Nady**
 - 2. HCFCD Drainage Project E-02**
 - 3. Annual Meeting – October 17, 2022**
 - c. Common Area Maintenance Report**
 - 1. Entrance Camera Proposals**
 - 2. S Peek Rd Water Meters**
 - d. Constable Contract/Storefront Report**
 - e. Pool Report**
 - 1. Lifeguard Operations**
 - 2. Swim Team**

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- f. Park Report**
 - 1. Bird Deterrent/ Nest Removal**
 - 2. Bollard Replacement**
 - 3. Park Light Replacement**
- g. Clubhouse Report**
 - 1. A/C Unit**
- h. Tennis Court Report**
 - 1. Resurfacing Project**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
 - 1. Website**
 - 2. TownSq**

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. Owner Hearing**
 - 2. Enforcement Action**
 - 3. Owners Requests**
 - 4. 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
October 19, 2022