

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
August 17, 2020
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. July 20, 2020**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Fun in the Sun Event - Cancelled**
 - d. Beautification Committee**
 - 1. Yard of the Month – April - September**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - 1. 2018 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) Recreational Vehicle Complaints**
 - b) Historical Article for Website/Newsletter**
 - c) Bench Donation for Trail**
 - 2. Memorial Parkway/Cimarron Sec. 2. 3. 4 and 5 Subdivision Drainage Project HCFCB Bond Project E-02**
 - 3. Postponed Annual Meeting - TBD**
 - c. Common Area Maintenance Report**
 - 1. Lighting Inspection**
 - d. Constable Contract/Storefront Report**
 - e. Pool Report**
 - 1. Sweetwater Pool Billing**
 - 2. Pool House Renovation**

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- f. Park Report**
 - 1. Fire Chief Car Installation**
- g. Clubhouse Report**
- h. Tennis Court Report**
 - 1. Light Replacement Project**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
 - 1. Newsletter Submissions**
 - 2. Website**
 - 3. 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. 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
September 21, 2020 @ 6:30 PM**