

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
September 21, 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. August 17, 2020**
 - b. August 31, 2020**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - d. Beautification Committee**
 - 1. Yard of the Month – April – September**
 - 2. Christmas Decorating Contest**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - 1. 2021 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**
 - a) Bench Donation for Trail**
 - 2. Memorial Parkway/Cimarron Sec. 2. 3. 4 and 5 Subdivision Drainage Project HCFCD Bond Project E-02**
 - 3. Annual Meeting – October 19, 2020**
 - c. Common Area Maintenance Report**
 - 1. Lighting Inspection**
 - 2. Tree Trimming Proposals**
 - 3. Jogging Trail Mulch Installation**
 - d. Constable Contract/Storefront Report**
 - 1. 2021 Contract Cost Increase**

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Page 2

- e. **Pool Report**
 - 1. **Sweetwater Pool Billing**
 - 2. **Pool House Renovation**
- f. **Park Report**
 - 1. **Fire Chief Car/Clifford Installation**
- g. **Clubhouse Report**
 - 1. **A/C Replacement Proposal**
- 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
October 19, 2020 @ 7:00 PM – Annual Meeting