

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
March 15, 2021
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**
 - 1) Approval of Landscape Contract – Texas Environments Co.**
 - 2) Approval of Restoration Contractor of Record Agreement – JR D Construction, Inc.**
- V. Approve Minutes of Previous Meeting**
 - a. January 18, 2021**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Easter Egg Hunt - Cancelled**
 - d. Beautification Committee**
 - 1. Yard of the Month – April – September**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
- 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 / Location**
 - b) Pocket Park**
 - 2. Memorial Parkway/Cimarron Sec. 2. 3. 4 and 5 Subdivision Drainage Project HCFCD Bond Project E-02**
 - 3. Covid Policies**
 - c. Common Area Maintenance Report**
 - 1. Landscape Contract Transition**
 - d. Constable Contract/Storefront Report**
 - 1. 2021 Contract Renewal**
 - 2. Sergeant Higgenbotham Retirement-Introduction of Sergeant Howard**

- e. **Pool Report**
 - 1. **2021 Pool Season**
 - 2. **Lifeguard Proposals**
 - 3. **Pool House Renovation**
 - 4. **Bathroom Maintenance**
- f. **Park Report**
 - 1. **Clifford Installation**
 - 2. **Signage**
- g. **Clubhouse Report**
 - 1. **Winter Storm Damage – Insurance Claim**
- h. **Tennis Court Report**
- i. **Deed Restriction Enforcement Authorization**
- j. **Communications Committee**
 - 1. **Newsletter Submissions**
 - 2. **Website**
 - 3. **TownSq Integration**

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
April 19, 2021 @ 6:30 PM