

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**September 16, 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. July 15, 2019**
- VII. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification Committee**
    - 1. Yard of the Month Contest**
  - d. Recreation Committee**
    - 1. Fun in the Sun Event – September 7<sup>th</sup>**
  - e. Communications Committee**
    - 1. Newsletter Submission**
    - 2. Webpage Proposal**
- VIII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
  - d. 2018 Audit**
  - e. 2020 Budget**
- IX. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. Mason Creek Hike & Bike Trail – Gregg Nady**
    - 2. Memorial Parkway/Cimarron Sec 2, 3, 4 and 5 Subdivision Drainage Project HCFCD Bond Project E-02**

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- c. **Common Area Maintenance Report**
  - 1. **Lighting Inspection**
  - 2. **Cell Tower Installation in Community**
- d. **Constable Contract/Storefront Report**
  - 1. **Storefront Rental Renewal**
  - 2. **Painting and Flooring Proposal**
  - 3. **Storefront Reserve/Billing Increase**
- e. **Pool Report**
  - 1. **Lifeguard – Sweetwater Pools**
  - 2. **Swim Team Correspondence**
  - 3. **End of Season Renovations**
  - 4. **Plaster Acid Wash Proposal**
- f. **Park Report**
- g. **Clubhouse Report**
  - 1. **Sewage Back-up/Insurance Claim/Interior Repairs**
  - 2. **Usage and Fees**
- h. **Tennis Court Report**
  - 1. **Light Pole Painting Proposal**
  - 2. **Additional Pickle Ball Court Painting**
- i. **Deed Restriction - Enforcement Authorization**

**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**
  - 2. **Attorney Communications - Litigation**

**XI. Reconvene in Open Session and Report on Actions Approved During Executive Session**

**XII. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**October 21, 2019**