

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
July 20, 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. June 15, 2020**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Fun in the Sun Event**
 - 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) Mud #81 Request – Bench Donation for Trail**
 - 2. Memorial Parkway/Cimarron Sec. 2. 3. 4 and 5 Subdivision Drainage Project HCFCD 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. Pool House Renovation**

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- f. Park Report**
 - 1. Clifford Replacement**
- g. Clubhouse Report**
- h. Tennis Court Report**
 - 1. Light Replacement Proposal**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
 - 1. Newsletter Submission**
 - 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
August 17, 2020 @ 6:30 PM